



FOREST PRESERVE COMMISSION AGENDA  
6/16/15 at 5:30 PM - Rock Island County Building on the 3<sup>rd</sup> floor

Roll Call

Old Business:

Approval of the Commission meeting minutes from May 19, 2015

Public comment

Claims:

Forest Preserve General Fund claims @ \$37,071.68

Niabi Zoo Fund claims @ \$53,931.02

Liability Fund @ \$21,271.60

Niabi Zoo Capital Improvement claims @ \$1,942.66

Treasurer's Disbursements @ \$199,278.57

Transfers:

Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund\*

Resolutions:

Approval of Resolution transferring \$25,000.00 from unappropriated Forest Preserve Liability funds\*

Approval of a Prevailing Wage resolution rates for Rock Island County Forest Preserve District\*

Other Business:

Approval of the Agreement Establishing Loud Thunder Forest Preserve Endowment\*

Take off display and approve changes to the Forest Preserve Procedure Manual regarding the Automobile Usage Policy\*

Remove from display and approve changes to the Forest Preserve Procedure Manual regarding the Compensatory Time policy\*

Lay on display for thirty days changes to the Forest Preserve Procedure Manual regarding the Sexual Harassment Policy\*

Lay on display for thirty days changes to the Forest Preserve Procedure Manual regarding the Harassment/Bullying Policy\*

Lay on display for thirty days changes to the Forest Preserve Procedure Manual regarding the FMLA Policy\*

Approval of salary increase for Park Office worker at Loud Thunder from \$8.25 to \$10.00

Approval of all routine reports\*

Recess

The next regular meeting of the Forest Preserve Commission  
July 21, 2015 at 5:30 PM - Rock Island County Office Building

\*Items in Commissioners packets

CS - Agenda subject to change - Posted 6/12/15