

FOREST PRESERVE COMMISSION AGENDA

3/19/14 at 5:30 PM

Rock Island County Building

Old Business:

Approval of the Commission meeting minutes from February 18, 2014

Claims:

FP General Fund claims @ \$28,816.42

Niabi Zoo Fund claims @ \$39,024.97

Liability Fund @ \$1,467.62

Naibi Zoo Capital Improvement Fund claims @ \$15,470.00

Marvin Martin Trust Fund @ \$13,850.00

Treasurer's Disbursements @ \$14,360.38

Transfers:

Approval of a Transfer of Appropriations in the Forest Preserve General Fund and Niabi Zoo Fund*

Resolutions:

Approval of a resolution transferring \$45,000.00 from unappropriated Marvin Martin Trust Funds*

Approval of a resolution loaning \$200,000.00 from the Niabi Zoo Capital Improvement Fund to the Niabi Zoo Fund*

Other Business:

Approval to take off display and approve changes to the Employee Manual regarding age and years of service to be eligible to participate in the health insurance program offered to employees

Approval of low bid for Lion Fence Project at Niabi Zoo, Sampson Fence @ \$78,886.00

Approval of all routine reports*

Recess

The next regular meeting of the Forest Preserve Commission
Tuesday, April 15, 2014 at 5:30 PM - Rock Island County Office Building

*Items in Commissioners packets

CS - Agenda subject to change - Posted 3/14/14