

FOREST PRESERVE COMMISSION AGENDA

6/17/14 at 5:30 PM

Rock Island County Building

Old Business:

Approval of the Commission meeting minutes from May 20, 2014

Claims:

FP General Fund claims @ \$88,028.02

Liability Fund @ \$4,939.72

Niabi Zoo Capital Improvement Fund @ \$87,135.87

Treasurer's Disbursements @ \$146,046.89

Niabi Zoo Fund claims @ \$46,922.13

Golf Course Improvement Fund @ \$6,650.00

Marvin Martin Trust Fund @ \$16,380.98

Transfers:

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

Resolutions:

Approval of a Prevailing Wage resolution rates for Rock Island County*

Other Business:

Approval of low bid for two small pontoon boats from Hot Woods at \$9,800.00*

Approval of low bid for golf course greens mower from Burris Equipment at \$21,143.00*

Take off display and approve the changes to the Procedure Manual regarding service credit

Approval of Niabi Zoo Koi Pond pavilion proposal for architectural services from Studio BNA Architects at \$18,000.00*

Approval of all routine reports*

Recess

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

*Items in Commissioners packets

CS - Agenda subject to change - Posted 6/13/14