

FOREST PRESERVE COMMISSION AGENDA\*  
12/16/14 at 5:30 PM\* - Rock Island County Building on the 3<sup>rd</sup> floor

Old Business:

Approval of the Commission meeting minutes from November 13, 2014

Approval of the Organizational Meeting minutes from December 1, 2014

Claims:

Forest Preserve General Fund claims @ \$34,321.32  
Liability Fund @ \$1,323.66

Niabi Zoo Fund claims @ \$50,839.04  
Treasurer's Disbursements @ \$430,701.15

Transfers:

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

Resolutions:

Resolution appointing President Steve Ballard as the authorized IMRF agent for the Forest Preserve District\*\*

Resolution regarding Designation of Banks or other Depositories\*\*

Resolution regarding the Prohibition of Importation of firewood from all locations outside of Rock Island County\*\*

Other Business:

Lay on display for thirty days the District's Fiscal Year 2013-2014 Audit

Intergovernmental Agreement between Rock Island County Forest Preserve District and Rock Island County regarding the Hotel/Motel Tax Fund\*\*

Remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Public Addressing the Commission\*\*

Remove from display and approve the Strategic Plan for Niabi Zoo\*\*

Approval of Mr. Jeff Craver as the District's FOIA Officer

Approval of 2015 user fees for the District's facilities

Approval of all routine reports

Recess

The next regular meeting of the Forest Preserve Commission  
January 20, 2015 at 5:30 PM - Rock Island County Office Building

\*The Forest Preserve Commission will begin immediately following the meeting of the Rock Island County Board

\*\*Items in Commissioners packets

CS - Agenda subject to change - Posted 12/12/14