

FOREST PRESERVE COMMISSION AGENDA -- 11/17/15 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



Roll Call:

Old Business:

Approval of the Commission meeting minutes from October 20, 2015

Public comment:

Claims:

Forest Preserve General Fund claims @ \$67,837.28 Niabi Zoo Fund claims @ \$51,776.44
Treasurer's Disbursements @ \$33,544.01

Transfers:

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

Resolution:

Resolution creating an Oversight Committee for the Niabi Zoo**

Other Business:

Remove from display and approve the update to the Strategic Action Plan for Niabi Zoo from Schultz & Williams**

Approval of Abatement Certificate for obligation bonds series 2008**

Approval of Intergovernmental Agreement between Rock Island County and Rock Island County Forest Preserve District regarding County Services**

Approval of Intergovernmental Agreement between Rock Island County and Rock Island County Forest Preserve District regarding Deputy Patrol at Loud Thunder**

Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding Probation Period**

Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding Rules of Conduct**

Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding Holidays**

Approval of annual 2% increase for non-bargaining unit employees

Approval of all routine reports**

Consider District Appointments: Niabi Zoo Oversight Committee

a. Terry Brahm, 3902 5th Street, East Moline, IL 61244
(Appointment, term to expire 11/2017)

b. Michael Byrne, 4465 Spring Street, Davenport, IA 52807
(Appointment, term to expire 11/2017)

c. Joe Taylor, 606 11th Avenue, Hampton, IL 61256
(Appointment, term to expire 11/2017)

Recess

The next regular meeting of the Forest Preserve Commission
December 15, 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 11/13/15