

FOREST PRESERVE COMMISSION AGENDA -- 1/19/16 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 December 15, 2015

Public comment:

Claims:

Forest Preserve General Fund claims @ \$49,645.44

Niabi Zoo Fund claims @ \$63,721.47

Forest Preserve Liability Fund claims @ \$6,133.47

Niabi Capital Improvement Fund claims @ \$732.06

Treasurer's Disbursements @ \$12,190.58

Resolutions:

Semi-annual review of Closed Session Minutes*

Transfers:

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

Other Business:

Remove from display and approve the Comprehensive Annual Financial Report of the District

Lay on display for thirty days the District Employee Manual**

Approval of URICRA ball diamond license**

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
February 16, 2016 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 1/15/16