

FOREST PRESERVE COMMISSION AGENDA*
11/18/14 at 5:30 PM* - Rock Island County Building on the 3rd floor

Old Business:

Approval of the Commission meeting minutes from October 21, 2014

Claims:

Forest Preserve General Fund claims @ \$62,377.96

Niabi Zoo Fund claims @ \$54,232.41

Niabi Zoo Capital Improvement Fund @ \$2,660.00

Marvin Martin Trust @ \$43,331.57

Treasurer's Disbursements @ \$21,727.59

Transfers:

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

Resolutions:

Approval of Abatement Certificate for alternate revenue resource for Niabi Zoo**

Approval of resolution changing the signatories on the Niabi Zoo Petty Cash Bank Account**

Other Business:

Approval to put on display for 30 days the changes to Forest Preserve Procedure Manual regarding Public Comment**

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

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

Approval of the low bid for the Meerkat Exhibit at \$234,000.00 from General Constructors**

Approval to move forward with Tree Harvest at Dorrance Park**

Approval of all routine reports

Recess

The next regular meeting of the Forest Preserve Commission
December 16, 2014 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 11/14/14