

FOREST PRESERVE COMMISSION AGENDA -- 10/20/15 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 September 15, 2015

Public comment:

Claims:

Forest Preserve General Fund claims @ \$52,118.87 Niabi Zoo Fund claims @ \$42,210.80

Niabi Zoo Improvement Fund claims @ \$52,877.18

Treasurer's Disbursements @ \$48,181.00

Transfers:

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

Other Business:

Lay on display for thirty days the update to the Strategic Action Plan for Niabi Zoo from Schultz & Williams**

Approval of the Levy Ordinances for:**

- Forest Preserve General Fund
- Niabi Zoological Preserve Fund
- IMRF Fund
- Liability Fund
- FISSA Fund
- Development of Forests and Construction of Improvements Fund

Approval of salary increase for Assistant Zoo Director, Dan Meates, while he is Interim Zoo Director to \$52,642

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
November 17, 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 10/16/15