



FOREST PRESERVE COMMISSION AGENDA\*

7/21/15 at 5:30 PM\* - Rock Island County Building on the 3<sup>rd</sup> floor

Roll Call

Old Business:

Approval of the Commission meeting minutes from June 16, 2015

Public comment:

Claims:

Forest Preserve General Fund claims @ \$41,684.57

Niabi Zoo Fund claims @ \$57,644.12

Liability Fund @ \$19,710.72

Bike Path Fund claims @ \$12,200.00

Treasurer's Disbursements @ \$122,578.04

Transfers:

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

Resolutions:

Approval of Resolution transferring \$10,000.00 from unappropriated Forest Preserve Liability funds\*\*

Approval of a resolution regarding Closed Session Minutes\*\*

Other Business:

Remove from display and approve changes to the Forest Preserve Procedure Manual regarding the Sexual Harassment Policy\*\*

Remove from display and approve changes to the Forest Preserve Procedure Manual regarding the Harassment/Bullying Policy\*\*

Remove from display and approve changes to the Forest Preserve Procedure Manual regarding the General Leaves of Absences & FMLA Policy\*\*

Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding the Recall Policy\*\*

Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding the Retirement/Termination/Layoff Policy\*\*

Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding the Americans with Disability Policy Statement\*\*

Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding the Grievance Procedure/Americans with Disabilities Act of 1991\*\*

Approval of the Van Wall Equipment bid for one golf course pesticide spray unit in the amount of \$30,635.56\*\*

Approval of the Van Wall Equipment bid for one golf course rough mower unit in the amount of \$17,500.00\*\*

Approval of the River Valley Turf bid for one 72 inch commercial front deck mower for Illiniwek in the amount of \$16,468\*\*

Approval of the Holland & Sons bid for one 72 inch commercial front deck mower with 60 inch broom for Illiniwek in the amount of \$10,495.00\*\*

Approval of the River Valley Turf bid for one compact utility tractor, loader with 72 inch mower for Loud Thunder in the amount of \$23,124.00\*\*

Approval of the River Valley Turf bid for one diesel zero turn 72 side discharge deck mower for Loud Thunder in the amount of \$10,203.00\*\*

Approval of the Concare, INC bid for giraffe building floor removal and installation for Niabi Zoo in the amount of \$52,877.18\*\*

Approval of a \$7.25 admission rate for active Military members at Niabi Zoo

Approval of all routine reports\*\*

Recess

The next regular meeting of the Forest Preserve Commission  
August 18, 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 7/17/15