

**FOREST PRESERVE COMMISSION**

**AGENDA\***

5/21/13 at 5:30 PM

Rock Island County Building

**Old Business:**

Approval of the Commission meeting minutes from April 2013

**Claims:**

Approval of: Forest Preserve Fund claims @ \$31,725.77  
Niabi Zoo Fund claims @ \$73,080.56  
Liability Insurance Fund @ \$2,033.79  
Niabi Zoo Capitol Improvement Fund @ \$13,670.00  
Treasurer's Disbursements @ \$122,713.62

**Transfers:**

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

**Resolutions:**

Approval of a Resolution transferring \$88,429.42 from unappropriated Forest Preserve General Funds\*\*

Approval of a Resolution loaning \$80,000.00 from the Niabi Zoo Capitol Improvement Fund to the Niabi Zoo Fund\*\*

Approval of a Resolution transferring \$2,038.00 from unappropriated Niabi Zoo Funds\*\*

Approval of a Resolution transferring the balance of the net income cash available from the 2012 tax year from the Marvin Martin Trust Fund to the Marvin Martin Trust in the amount of \$78,201.00\*\*

**Other Business:**

Approval of Certification for Reimbursement for Cost of Construction & Acquisition of Capitol Improvement for Loud Thunder Forest Preserve for tax year 2012\*\*

Approval of Hotel/Motel Intergovernmental Agreement\*\*

Approval of IMRF Resolution regarding service credit\*\*

Approval of Architectural services\*\*

**Reports:**

Approval of all routine reports from Department Heads\*\*

Adjourn

The next regular meeting of the Forest Preserve Commission

June 18, 2013 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

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Agenda subject to change

Posted 5/17/13