

FOREST PRESERVE COMMISSION AGENDA -- 2/16/16 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 January 19, 2016

Public comment:

Claims:

Forest Preserve General Fund claims @ \$31,544.65

Niabi Zoo Fund claims @ \$58,075.34

Forest Preserve Liability Fund claims @ \$8,937.97

Treasurer's Disbursements @ \$51,321.48

Resolutions:

- Approval of resolution transferring unappropriated funds in the Liability Fund*
- Approval of resolution supporting legislation for a separate and independent election of Forest Preserve Commissioners, elimination of pay and benefits, creation of new term limits*

Transfers:

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

Other Business:

- Remove from display and approve the District Employee Manual
- Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding Indian Bluff policies*
- Approval of the MOU between the District and the Society*
- Approval of the Hampton Youth Township Commission License for Concession and Ball Diamonds at Illiniwek Forest Preserve*
- Approval of the creation of an interim Curator of Conservation and Education position with a salary of \$15.00 per hour*
- Approval of Sunshine Sammi Inc for Niabi Zoo Concessionaire Service

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
March 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 2/11/16