

FOREST PRESERVE COMMISSION AGENDA -- 4/19/16 at 5:30 PM\*  
1504 3<sup>rd</sup> Avenue, Rock Island, IL – County Building 3<sup>rd</sup> Floor



Roll Call:

Old Business:

Approval of the Commission meeting minutes from March 22, 2016

Public comment:

Claims:

Forest Preserve General Fund claims @ \$67,274.18      Niabi Zoo Fund claims @ \$67,721.19  
Treasurer's Disbursements @ \$41,533.27

Transfers:

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

Ordinances:

- Ordinance providing for the issue of not to exceed \$3,600,000 of general obligation refunding bonds (alternate revenue source) of the District, providing for the pledge of a revenue source and the levy of taxes to pay the principal of and interest on the bonds and authorizing the sale of the bonds to Bernardi Securities, Inc.\*\*

Other Business:

- Lay on Display the Annexation Agreement and Petition for Annexation with the Village of Coal Valley
- Approval of the recommendation to hire and execute an employment agreement for Director of Niabi Zoo with a salary of \$105,000.

Closed Session: Per ILCS 120/2 (c) (1) – Discussion of Zoo Director Candidates

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Approval of all routine reports\*\*

Recess

The next regular meeting of the Forest Preserve Commission  
May 17, 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 4/15/16