

FOREST PRESERVE COMMISSION AGENDA -- 1/17/17 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



I. Roll Call

Old Business:

- II. Approval of the Commission minutes from December 20, 2016

Public comment:

Claims and Treasurer's Disbursements:

- | | |
|--|---|
| III. Forest Preserve General Fund claims @ \$45,831.49** | Niabi Zoo Fund claims @ \$101,462.28** |
| Forest Preserve Liability Fund claims @ \$31,400.00** | Martin Trust Fund claims @ \$2,606.48** |
| IV. Treasurer's Disbursements \$34,626.01** | |

Resolutions:

- V. Approval of a semi-annual review of closed session minutes**
VI. Approval of appropriating transferred funds in the Niabi Zoo Fund**

Transfers:

- VII. Approval of Transfers of Appropriation in the Forest Preserve General Fund**

Other Business:

- VIII. Remove from display and approve the Comprehensive Annual Financial Report of the District for FY 16
- IX. Approval of changes to the District's Vacation and Other Leaves policy in the District's Employee Manual**
- X. Approval of changes to the Policies and Procedure of the Forest Preserve Commission-execution of Board policies and responsibility in the District's Procedure Manual**
- XI. Approval of change to the Procedure Manual – Adoption of a Board Member Creed & Code of Conduct Policy**
- XII. Approval of fees for the District's facilities and services for calendar year 2017**
- XIII. Approval of Ball Diamond License agreement with Upper Rock Island County Recreation Association at Dorrance Park**
- XIV. Approval of all routine reports:
April Palmer – Auditor's Reports**
Ben Mills – Loud Thunder report **
Lee Jackson – Niabi Zoo report **
Jay Verstraete and Todd Collins – Indian Bluff report **
Mike Petersen - Illiniwek report **
Jeff Craver – Director's report* *

Recess

The next regular meeting of the Forest Preserve Commission
February 21, 2017 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 can be viewed online at the District's website www.ricfpd.org

CS - Posted 1/13/17