

FOREST PRESERVE COMMISSION AGENDA

October 21, 2008

(Following meeting of the Truth In Taxation Hearing)

The Forest Preserve Commission is called to order (roll call)

I want to open the public hearing per the "Bond Issue Notification Act" on the sale of General Obligation Alternate Bonds, Series 2008 for the Rock Island County Forest Preserve District. Publication of such hearing did occur on the 13th of October, 2008 in the Rock Island Argus/Daily Dispatch; being a newspaper of general circulation in the County. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of up to \$4,585,000 for the purpose of financing Niabi Zoo facilities and improvements: water source and distribution system, parking facilities improvements, landscaping, zoo entrance and miscellaneous zoo facilities and improvements, and related improvements, facilities, equipment and costs.

I will make a call for anyone wishing to address the Rock Island County Forest Preserve Commission with reference to the sale of bonds in the amount of up to \$4,585,000.

Let the record state that I have made a call to the public with regarding to the sale of General Obligation Alternate Bonds, Series 2008 in the amount of up to \$4,585,00 and that all those wishing to address the Commission have had an opportunity to do so.

I ask for a motion to close the hearing (roll call)

Bob Vail from Bernardi Securities (to discuss waiting on the actual sale of bonds due to the state of the economy)

I move to approve the September Commission minutes & the Revenue & Expense Report * (voice vote)

I move to approve the following claims:

Forest Preserve Fund claims @\$34,570.14

Niabi Zoo Fund claims @\$57,675.31

Bike Path Fund claim @\$500

Late claims @\$19,486.78 (roll call)

I move to waive the reading and approve the Transfers of Appropriation in the Niabi Zoo Fund * (roll call)

I move to waive the reading and approve the following Levy Ordinances for the FY09-10.

Forest Preserve Fund with amount raised from taxation set at \$1,100,000 *

Niabi Zoo Fund with amount raised from taxation set at \$660,000 *

Retirement Fund with amount raised from taxation set at \$133,000 *

FISSA Fund with amount raised from taxation set at \$120,500 *

Liability Insurance Fund with amount raised from taxation set at \$23,000 *(roll call)

I move to approve the renewal of Lake George Contract for the boat rental and concession at Loud Thunder * (voice vote)

I move to approve the Routine Reports from the Department Heads * (voice vote)

The next meeting of the Commission will be Tuesday, November 18th.

Declare the meeting recessed

*these items are in members' packets