

FOREST PRESERVE COMMITTEE AGENDA 06/08/12 @3:00 PM

Approval of minutes from the May Committee meeting

Approval of Forest Preserve Fund claims, the Niabi Zoo Fund claims, the Liability Insurance Fund claims and the Martin Trust Fund claims

Approval of Transfers of Appropriation in the Forest Preserve Fund & Niabi Zoo Fund

Approval of a Resolution transferring \$21,000 from unappropriated Liability Insurance Funds

Approval of a Resolution loaning \$15,000 to the FISSA Fund from the Forest Preserve General Fund

Approval of a Resolution transferring \$5,000 from unappropriated Forest Preserve Funds

Approval of a Resolution transferring \$74,816 from unappropriated Niabi Zoo Funds

Approval of a Resolution establishing prevailing wages

Approval of low bids for railroad track repair at Niabi Zoo, the low bid for a one ton truck with dump box for Illiniwek and the low bid for a fairway mower for Indian Bluff

Approval of copywriting and photography estimate for website and marketing materials

Reports:

Jeff Craver, Director

Doug Wells, Director of Golf

Scott White, Illiniwek Ranger

Ben Mills, Loud Thunder Ranger

Marc Heinzman, Niabi Zoo interim Director

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Agenda subject to change

Posted 06/04/12 – 2:00 PM