

FOREST PRESERVE COMMITTEE AGENDA 04/08/11 @3:00 PM

Approval of minutes from March Committee

Approval of Forest Preserve Fund claims, Niabi Zoo Fund claims, the Liability Insurance Fund claim, the Golf Course Improvement Fund claims and the Niabi Zoo Capital Improvement Fund claims

Approval of Transfers of Appropriation in the Forest Preserve and Niabi Zoo Funds

Approval of a Resolution loaning \$150,000 to the Niabi Zoo Fund from the Forest Preserve Fund

Approval of a Resolution transferring \$60,965 from unappropriated funds in the Niabi Zoo Fund

Approval of Resolution transferring monies in the Martin Trust Fund

Approval of Resolution of Authorization regarding OSLAD/LWCF grant application

Approval of certification for reimbursement for cost of construction & acquisition of Capital Improvements for Loud Thunder for 2011

Take off display and approve credit card policies

Reports:

Donna Wilkerson, Purchasing – Bids on water heater

Mike Murrin, Loud Thunder Ranger

Doug Wells, Director of Golf

Scott White, Illiniwek Ranger

Mark Ryan, Zoo Director

Jeff Craver, Forest Preserve Director

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Agenda subject to change

Posted 04/05/11