

FOREST PRESERVE COMMITTEE AGENDA 12/09/11 @3:00 PM

Approval of minutes from November Committee

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

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

Approve a Resolution transferring \$18,000 from unappropriated Niabi Zoo Funds

Approve a Resolution regarding designation of Banks & Depositories

Approve a Resolution regarding the Barbara Oltman Estate

Approve an Intergovernmental contract regarding hotel tax monies

Approval to take off display and approve the Ethics Policies

Approve to lay on display the updates and revisions of the Forest Preserve District Policies & Procedures and revised purchasing policies

Approval of employee IMRF benefit protection leave

Approval of Civil Air Patrol request

Reports:

Jeff Craver, Director

Doug Wells, Director of Golf

Scott White, Illiniwek Ranger

Ben Mills, Loud Thunder Ranger

Mark Ryan, Zoo Director

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Agenda subject to change

Posted 12/07/11