

FOREST PRESERVE COMMITTEE AGENDA 04/05/12 @ 3:00 PM

Approval of minutes from the March Committee

Approval of Forest Preserve Fund claims, Niabi Zoo Fund claims, Liability Fund claims, Martin Trust Fund claims, and Bike Path Improvement Fund claims

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

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

Approval of a Resolution transferring \$36,790 from unappropriated Niabi Zoo Funds

Approval of a Resolution requesting the balance of net income from the 2011 tax year in the Marvin Martin Trust in the amount of \$78,800

Approval to take off display and approve the Purchasing Card Policies & Procedures

Approval to take off display and approve the Forest Management Plan for Niabi Zoological Preserve

Approval of Blackhawk Chapter of ABATE requests fee waiver for Illiniwek Picnic Shelter

Reports:

Doug Wells, Director of Golf
Scott White, Illiniwek Ranger
Ben Mills, Loud Thunder Ranger
Marc Heinzman, Niabi Zoo Interim Director
Jeff Craver, Forest Preserve Director

CLOSED SESSION: Per ILCS 120/2(c)(1) Personnel-Evaluations of non-bargaining unit employees

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Agenda subject to change
Posted 04/02/12