

## **FOREST PRESERVE COMMITTEE AGENDA 09/07/12 @3:00 PM**

Approval of minutes from the August Committee meeting

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

Approval of Transfers of Appropriation in the Liability Insurance Fund and the Niabi Zoo Fund for FY11/12 & FY12/13

Approval of a Resolution transferring \$7,301 from unappropriated Niabi Zoo Funds for FY11/12

Approval of a Resolution transferring \$40,000 from unappropriated Niabi Zoo Funds for FY12/13

Approval of a Resolution transferring \$300 from unappropriated Liability Insurance Funds for FY11/12

Approval to take off display and approve the Budget Appropriation Ordinances for FY2013-2014 (A Public Hearing will be held before the meeting of the full Commission on September 18<sup>th</sup>.)

Approval to take the Unified Ordinance for Trail Use off display

Approval to lay the ADA Access Audit on display

### Reports:

Jeff Craver, Director

Doug Wells, Director of Golf

Scott White, Illiniwek Ranger

Ben Mills, Loud Thunder Ranger

Marc Heinzman, Niabi Zoo Director

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Agenda subject to change

Posted 08/31/12