

FOREST PRESERVE COMMITTEE AGENDA 02/04/11 @3:00 PM

Approval of minutes from January Committee

Approval of Forest Preserve Fund claims @\$7,369.86, Niabi Zoo Fund claims @\$41,485.43 and the Niabi Zoo Capital Improvement Fund claims @\$27,450.10

Approval of four Resolutions transferring unappropriated funds

Approval of Agreement with U.R.I.C.R.A. regarding the use of Dorrance and an Agreement with the Hampton Youth Commission regarding use of Illiniwek

Approval of procedure manual revision regarding the dress code policy and revision to the health insurance policy

Reports:

Donna Wilkerson, Purchasing

Jeff Craver, Director

Mike Murrin, Loud Thunder Ranger – Martin Farm

Doug Wells, Director of Golf

Scott White, Illiniwek Ranger

Mark Ryan, Zoo Director

Sg

Agenda subject to change

Posted 02/01/11