

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

Approval of minutes from August Committee

Approval of Forest Preserve claims @\$246,757.74, the Niabi Zoo claims @\$343,725.47, Liability Insurance Fund claims @\$8,448.17 and the Martin Trust Fund claim @\$350.00

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

Approval of Resolutions transferring unappropriated funds

Reports:

Doug Wells, Director of Golf

Scott White, Illiniwek Ranger

Ben Mills, Loud Thunder Ranger

Mark Ryan, Zoo Director

Jeff Craver, Forest Preserve Director

Closed Session: 5ILCS 120/2 (c) (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of these minutes as mandated by Section 2.06

The five Appropriation Ordinances for FY2012-2013 are on display and will be acted upon at the meeting of the full Commission on September 20th. There will be a Public Hearing at 5:30 PM on September 20th for anyone interested in addressing the Forest Preserve Commission regarding these Ordinances. The September 20th Public Hearing and Meeting will be held at the Andalusia Lions Club.

sg

Agenda subject to change

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