

FOREST PRESERVE COMMITTEE AGENDA 01/07/11 @3:00 PM
(to be held at Niabi Zoo)

Approval of minutes from December Committee

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

Approval of Transfers of Appropriation and a Resolution transferring funds in the Zoo Fund

Approval to take outside audit off display

Approval of Intergovernmental Agreement with Sheriff's Department re: patrol of Loud Thunder

Approval of Lease Agreement for County Building office space rent

Approval to waive shelter rental fee at Loud Thunder for school groups in the month of May for educational purposes

Reports:

Donna Wilkerson, Purchasing – Aviary roof bids

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 01/05/11