

**FOREST PRESERVE COMMITTEE AGENDA 03/09/12 @3:00 PM**

Approval of minutes from the February Committee

Approval of Forest Preserve Fund claims in the amount of \$10,436.73, the Niabi Zoo Fund claims in the amount of \$39,211.77, the Liability Insurance Fund claims in the amount of \$3,771.80 and the Martin Trust Fund claims in the amount of \$131,162.11

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

Approval of a Resolution transferring \$28,000 from unappropriated Forest Preserve General Funds

Approval of a Resolution loaning \$150,000 to the Niabi Zoo Fund from the Forest Preserve General Fund

Approval to lay on display the Purchasing Card Policies & Procedures

Approval to lay on display the Forest Management Plan

Reports:

Jeff Craver, Director

Doug Wells, Director of Golf

Scott White, Illiniwek Ranger

Ben Mills, Loud Thunder Ranger

Marc Heinzman, Niabi Zoo interim Director

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

sg

Agenda subject to change

Posted 03/07/12