

FOREST PRESERVE COMMISSION AGENDA  
January 17, 2012

Approval of Commission minutes from December

Approval of Forest Preserve Fund claims @\$34,767.48, Niabi Zoo Fund claims @\$39,968.73 & the late claims @\$19,130.24

Approval of Transfers of Appropriation in the Forest Preserve & Niabi Zoo Fund

Approval of a Resolution transferring \$10,000 in the Liability Insurance Fund

Approval to take off display and approve the Outside Audit

Approval to take off display and approve the updates and revisions of the Forest Preserve District Policies & Procedures and the revised purchasing policies

Approval of Jeff Craver as District FOIA & EEO Officer

Approval of John Malvik as Ethics Advisor and as Ethics Commissioners, Mary Jo Curless, Stan Engstrom and Jim Hass

Approval of routine reports

Recess the Forest Preserve Commission

SG

Agenda subject to change

Posted 01/13/12