



Roll Call:

Old Business:

- Approval of the Forest Preserve Executive Committee minutes from August 10, 2016
- Approval of the Budget Committee minutes from August 10, 2016

Public comment:

Claims:

FY15-16: Treasurer's Disbursements @ \$11,193.46

FY16-17:

Forest Preserve General Fund claims @ \$42,691.64

Niabi Zoological Preserve Fund claims @ \$50,753.63

Forest Preserve Liability Fund claims @ \$72,346.50

Treasurer's Disbursements @ \$130,941.18

Transfers:

- Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoological Fund for FY 16**
- Approval of Transfer of Appropriation in the Forest Preserve General Fund for FY 17**

Resolutions:

- Liability Resolution appropriating an additional \$160,176 for FY 17

Ordinances:

- Remove from display and approve the Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund**

Other Business:

- Presentation from Mindfire
- Remove from display and approve changes to the District's Hiring Practices Policy**
- Remove from display and approve changes to the District's Holidays & Holiday Pay Policy**
- Approval to lay on display for 30 days changes to the District's Purchasing Policy**
- Discussion of impact of Fair Labor Standards Act Salary Exemption on District employees
- Other business as needed

Reports: April Palmer – Auditor's Reports**

Jay Verstraete and Todd Collins – Indian Bluff report; inspection by Mr. Doye**

Ben Mills – Loud Thunder report; inspection by Mr. Doye**

Mike Petersen - Illiniwek report; inspection by Mr. Maranda**

Lee Jackson – Niabi Zoo report; inspection by Mr. Maranda**

Joe Taylor, Chairman of the Niabi Zoo Oversight Committee – Committee report

Jeff Craver – Director's report**

Approval of all routine reports

Closed Session: Per ILCS 120/2 (c) (1)

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

* Immediately following the District's Public Hearing on the FY 18 Appropriations Ordinance

**items are in members packets