

FOREST PRESERVE COMMITTEE

AGENDA*

3/14/13 at 3:00 PM

Old Business:

Approval of the Committee meeting minutes from February 2013*

Claims:

Approval of: Forest Preserve Fund claims @ \$19,188.79
Niabi Zoo Fund claims @ \$54,317.31
Liability Insurance Fund @ \$3,666.10
Forest Preserve Retire Fund @ \$36.43
Forest Preserve FISSA Fund @ \$22.80

Transfers:

Approval of Transfers of Appropriation in the General Forest Preserve Fund and Liability Insurance Funds*

Resolutions:

Approval of a Resolution transferring \$5,944.00 from unappropriated Forest Preserve General Funds*

Approval of a Resolution transferring \$19,153.00 from unappropriated Niabi Zoo Funds*

Approval of a Resolution loaning \$35,000.00 to the Liability Insurance Funds*

Approval of a Resolution transferring \$35,000.00 from unappropriated Liability Insurance Funds*

Other Business:

Review and approval Illiniwek shower building bids*

Approval to put on display Forest Management Plan for Illiniwek, Loud Thunder and Dorrance Parks*

Approval to put on display Trail Management Plan*

Approval to put on display Prescribed Fire Management Procedures*

Reports:

April Palmer – Auditor's Reports*

Doug Wells – Indian Bluff report *

Scott White - Illiniwek report *

Marc Heinzman – Niabi Zoo report *

Ben Mills – Loud Thunder report *

Jeff Craver – Director's report*

Approval of all routine reports

* these items are in members packets