

FOREST PRESERVE COMMISSION AGENDA

September 18, 2012

(to be held at Andalusia Lions Club)

Approval of Commission minutes from August

Approval of Forest Preserve Fund claims @\$39,784.44, Niabi Zoo Fund claims @\$87,864.38, the Liability Insurance Fund claims @\$2,008.22, Bike Path Fund claim @\$232.43 and the Marvin Martin Trust Fund claim @\$3,440.00

Approval of Transfers of Appropriation in the Liability Insurance Fund & Niabi Zoo Fund for FY11/12 & FY12/13

Approval of a Resolution transferring \$7,301 from unappropriated Niabi Zoo Funds for FY11/12

Approval of a Resolution transferring \$40,000 from unappropriated Niabi Zoo Funds for FY12/13

Approve a Resolution transferring \$300 from unappropriated Liability Insurance Funds for FY11/12

Approval to take off display the Annual Budget and Appropriation Ordinances for FY2013/14 and for their approval

Approval to take off display a "Unified Ordinance for Trail Use" for incorporation into the General Ordinances

Approval to lay on display the ADA Access Audit

Approval to renew the license for concession and boat rental at Loud Thunder Forest Preserve

Approval of routine reports from Department Heads

Adjourn the Forest Preserve Commission

Sg

Agenda subject to change

Posted 09/11/12