

FOREST PRESERVE COMMISSION AGENDA

April 17, 2012

(following meeting of the County Board)

(Cordova Civic Center)

Approval of Commission minutes from March

Approval of Forest Preserve Fund claims @\$32,877.87, Niabi Zoo Fund claims @\$68,858.71, the Liability Insurance Fund claims @\$3,194.20, Bike Path Fund claim @\$403.79 and the Niabi Zoo Capital Improvements Fund claim @\$50.00

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

Approve a Resolution transferring \$36,790 in Niabi Zoo Fund

Approval of a Resolution transferring \$5,000 in the Liability Fund

Approval of a Resolution requesting the balance of net income from the 2011 tax year in the Martin Trust in the amount of \$78,800

Motion to take off display and approve the Purchasing Card Policies & Procedures

Motion to take off display and approve the Forest Management Plan

Approval to give non-bargaining unit employees the same percentage pay raise increase as bargaining unit employees for three years

Recess the Forest Preserve Commission

SG

Agenda subject to change

Posted 04/10/12