

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 7/10/17 at 5:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Consent Agenda**:

- Niabi Zoo Fund Budget Performance Report*
- Niabi Zoo Fund Balance Sheet Report*
- Animal Inventory Report for the month of June*
- Joel Vanderbush – Conservation and Education June Report*
- Scarlet Behrens – Guest Services Manager June Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent June Report*

Old Business:

- Approval of minutes from the June 12, 2017 meeting

New Business:

- Update from Mr. Lee Jackson, Zoo Director*
- Update from Kai Swanson, President of the Forest Preserve District
- Update from Niabi Zoological Society, John Ferrell
- RICFPD FY 19 budget to be put on display in August
- Transition from Oversight Committee to CAB

Public Comment:

Motion to dissolve Oversight Committee

Adjourn

* items are in members packets

**All items under the consent agenda are considered routine and will be approved by one motion. There will be no separate discussions of these items unless a Committee Member so requests. In this case, that item will move from the Consent Agenda to New Business to be considered.