

## **FOREST PRESERVE COMMITTEE AGENDA 02/10/12 @3:00 PM**

Approval of minutes from January Committee

Approval of Forest Preserve Fund claims in the amount of \$19,563.03, the Niabi Zoo Fund claims in the amount of \$50,627.98, the Liability Insurance Fund claims in the amount of \$1,283.17, the Niabi Zoo Capital Improvements Fund claim in the amount of \$5,627.22 and the Martin Trust Fund claim in the amount of \$24,205.00

Approval of Transfers of Appropriation in the Niabi Zoo Fund & Liability Fund

Approval of a Resolution transferring \$8,850 from unappropriated Forest Preserve General Funds

Approval of a Resolution transferring \$5,000 from unappropriated Liability Funds

Approval of a Resolution loaning \$150,000 to the Niabi Zoo Fund from the Forest Preserve General Fund

Approval of Agreements with the Hampton Township Youth Commission (HTYC) regarding the use of Illiniwek and the Upper Rock Island County Recreation Association (URICRA) regarding the use of Dorrance

Approval of pest management proposals for Niabi Zoo

Approval of website services for the District

Approval of Clubhouse Manager salary adjustment

### Reports:

Jeff Craver, Director

Doug Wells, Director of Golf

Scott White, Illiniwek Ranger

Ben Mills, Loud Thunder Ranger

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Agenda subject to change

Posted 02/08/12