

FOREST PRESERVE COMMITTEE AGENDA 07/06/12 @3:00 PM

Approval of minutes from the June Committee meeting

Approval of Forest Preserve Fund claims, the Niabi Zoo Fund claims, the Liability Insurance Fund claims and the Martin Trust Fund claims

Approval of Transfers of Appropriation in the Forest Preserve Fund

Approval of a Resolution transferring \$99,043.93 from Niabi Zoo Funds

Approval of a Resolution transferring \$83,731.68 from unappropriated Forest Preserve General Funds

Approval of a Resolution transferring \$15,000 from unappropriated Liability Insurance Funds

Approval of a Resolution loaning \$10,000 to the Liability Insurance Fund

Reports:

Jeff Craver, Director

Doug Wells, Director of Golf – inspected by Dr. Simmer

Scott White, Illiniwek Ranger – inspected by Mr. Maranda

Ben Mills, Loud Thunder Ranger – inspected by Dr. Simmer

Marc Heinzman, Niabi Zoo Director – inspected by Mr. Maranda

sg

Agenda subject to change

Posted 07/03/12 – 2:00 PM