



Roll Call:

Old Business:

- Approval of the Forest Preserve Executive Committee minutes from September 14, 2016
- Approval of the Public Hearing on Appropriations for FY 18 minutes from September 14, 2016

Public comment:

Claims:

FY16-17: Treasurer's Disbursements @ \$56,565.35

Forest Preserve General Fund claims @ \$49,923.73

Forest Preserve Bike Path Fund claims @ \$376.64

Niabi Zoological Preserve Fund claims @ \$56,041.83

Forest Preserve Marvin Martin Fund @ \$1,146.81

Transfers:

- Approval of Transfer of Appropriations in the Forest Preserve General Fund for FY 17*

Ordinances:

- Approval of the Annual Levy Ordinances for the General Fund of the District, Zoological Preserve Fund, Retirement Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund*

Other Business:

- Presentation from Mindfire
- Review of the Train Tunnel Foundation Repair at Niabi Zoo bids*
- Remove from display and approve changes to the District's Purchasing Policy*
- Discussion of impact of Fair Labor Standards Act Salary Exemption on District employees
- Other business as needed

Reports: April Palmer – Auditor's Reports*

Jay Verstraete and Todd Collins – Indian Bluff report*

Ben Mills – Loud Thunder report*

Mike Petersen - Illiniwek report*

Lee Jackson – Niabi Zoo report*

Joe Taylor, Chairman of the Niabi Zoo Oversight Committee – Committee report

Jeff Craver – Director's report*

Approval of all routine reports

Closed Session: Per ILCS 120/2 (c) (1)

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

*items are in members packets