

FOREST PRESERVE COMMISSION AGENDA

March 21, 2012

(following meeting of the County Board)

Approval of Commission minutes from February

Approval of Forest Preserve Fund claims @\$10,436.73, Niabi Zoo Fund claims @\$39,211.77, the Liability Insurance Fund claims @\$3,771.80 and the Martin Trust Fund claims @\$131,162.11

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

Approve a Resolution transferring \$28,000 in Forest Preserve Fund

Approval of a Resolution loaning \$150,000 to the Niabi Zoo Fund

Approval of camping rate increases: \$1.00 electrical rate increase for Illiniwek & Loud Thunder and \$1.00 riverfront camping increase for Loud Thunder

Approval to lay on display the Purchasing Card Policies & Procedures

Approval to lay on display the Forest Management Plan

Recess the Forest Preserve Commission

SG

Agenda subject to change

Posted 03/15/12