

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 07/25/16 at 5:30 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Consent Agenda**:

Old Business:

- Approval of minutes from the June 8, 2016 meeting
- Approval of closed session minutes from February 16, 2016 meeting
- Meet and greet for Mr. Jackson

New Business:

- Update from Ms. Grace of Schultz & Williams*
- Update from Mr. Lee Jackson, Zoo Director
- Update from Niabi Zoological Society
- Set next meeting date

Remarks from the Chair:

- Committee governance
- Public Private Partnership

Public Comment:

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.