

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 04/12/16 at 5:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Consent Agenda**:

- Niabi Zoo Fund and Niabi Zoo Improvement Fund Budget Performance Report*
- Niabi Zoo Fund and Niabi Zoo Improvement Fund Balance Sheet Report*
- Animal Inventory Report for the month of March*
- Dan Meates – Assistant Director/Interim Director March Report*
- Jill Roderick – Curator of Conservation & Education March Report*
- Scarlet Behrens – Guest Services Manager March Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent March Report*

Old Business:

- Approval of open session minutes from the March 17, 2016 meeting
- Approval of closed session minutes from the March 17, 2016 meeting
- Approval of closed session minutes from February 16, 2016 meeting
- Project Matrix Update - Playground

New Business:

- Update from Mr. Biddle & Ms. Grace of Schultz & Williams
- Update from Interim Zoo Director
- Update from Niabi Zoological Society
- Set next meeting date
- Discussion and possible action on Zoo Director Candidates

Public Comment:

Closed Session: Per ILCS 120/2 (c) (1) – Discussion of Zoo Director Candidates
(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.

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.