

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 02/16/16 at 5:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Public Comment:

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 January*
- Dan Meates – Assistant Director/Interim Director January Report*
- Jill Roderick – Curator of Conservation & Education January Report*
- Scarlet Behrens – Guest Services Manager January Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent January Report*

Old Business:

- Approval of Minutes from the January 26, 2016 and February 4, 2016 meetings
- Marketing update and decision

New Business:

- Update from Mr. Biddle & Ms. Grace of Schultz & Williams
- Code of Conduct for Oversight Committee Members*
- Update from Interim Zoo Director
- Update from Niabi Zoological Society Report
- Discussion regarding if the February 23rd meeting is needed

Other business from Committee members as needed

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 be moved from the Consent Agenda to New Business to be considered.