

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 03/08/16 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 February 23, 2016 meeting
- Approval of closed session minutes from February 16, 2016 meeting
- Presentation by Mindfire on preparations for opening day
- Recommendation to NZS & RICFPD re: DR equipment purchase\*
- Discussion of Project Matrix\*

New Business:

- Update from Mr. Biddle & Ms. Grace of Schultz & Williams
- Update from Interim Zoo Director
- Update from Niabi Zoological Society
- Report on visit to Columbus Zoo
- Discuss date of next meeting: Will Tuesday, March 22<sup>nd</sup> work?

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.