

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 8/8/16 at 5:30 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 July*
- Dan Meates – Assistant Director July Report*
- Jill Roderick – Curator of Conservation & Education July Report*
- Scarlet Behrens – Guest Services Manager July Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent July Report*

Old Business:

- Approval of minutes from the July 25, 2016 1:30pm meeting
- Approval of minutes from the July 25, 2016 5:30pm meeting
- Discussion of Schultz & Williams visit and information
- Committee governance and Committee discussion

New Business:

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

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.