

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 1/9/17 at 4:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Presentation – Review of 2016 and Strategic Vision Document – Lee Jackson & Amy Behning

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 December*
- Scarlet Behrens – Guest Services Manager December Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent December Report*

Old Business:

- Approval of minutes from the December 12, 2016 meeting

New Business:

- Update from Mr. Lee Jackson, Zoo Director
- Proposed Niabi Zoo membership fees and benefits adjustments
- Proposed train fare increase
- Institution of \$3 per car parking charge
- Discontinuation of discounts on Tuesdays
- Update from Niabi Zoological Society – John Ferrell

Task Force Reports*

Meeting Schedule

4:00pm, Monday February 13th

4:00pm, Monday March 13th

Remainder of 2017 meeting dates/times/locations to be determined

Public Comment:

Adjourn

The next meeting of the Oversight Committee will Monday, February 13th at 4:00pm

* 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.