

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 06/8/16 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 May\*
- Dan Meates – Assistant Director May Report\*
- Jill Roderick – Curator of Conservation & Education May Report\*
- Scarlet Behrens – Guest Services Manager May Report\*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent May Report\*

Old Business:

- Approval of open session minutes from the April 12, 2016 meeting
- Approval of closed session minutes from the April 12, 2016 meeting
- Approval of open session minutes from the May 10, 2016 meeting
- Approval of closed session minutes from February 16, 2016 meeting

New Business:

- Update from Ms. Grace of Schultz & Williams
- Remarks from Mr. Lee Jackson, Zoo Director
- Update from Niabi Zoological Society
- Partners to organize meet and greet for Lee Jackson
- Committee governance discussion
- 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.