

FOREST PRESERVE COMMISSION AGENDA

June 21, 2011

(following meeting of the County Board to be held at Niabi Zoo)

Approval of Commission minutes from May

Approval of Forest Preserve Fund claims @\$53,412.35, Niabi Zoo Fund claims @\$66,879.00, Liability Insurance Fund claim @\$274.50 & late claims

Approval of Transfers of Appropriation in the Forest Preserve Fund and Niabi Zoo Fund

Approval of a Resolution transferring \$75,991 from unappropriated funds in the Niabi Zoo Fund

Approval of a Resolution transferring \$8,000 from unappropriated funds in the IMRF Fund

Approval of a Resolution loaning \$5,000 from the Forest Preserve Fund to the FISSA Fund

Approval of a Resolution transferring \$14,000 from unappropriated funds in the FISSA Fund

Approval of a "Resolution Establishing the Prevailing Wages"

Approval to purchase a John Deere Fairway Mower, with options, for Indian Bluff for the contract discount pricing of \$45,700 and the purchase of a John Deere 3320 tractor with side mower for Illiniwek for the contract discount pricing less a trade-in for the amount of \$15,087.69

Approval of routine reports

Recess the Forest Preserve Commission

SG

Agenda subject to change

Posted 06/14/11