

## **FOREST PRESERVE COMMITTEE AGENDA 03/04/11 @2:00 PM**

Approval of minutes from February Committee

Approval of Forest Preserve Fund claims @\$102,248.88, Niabi Zoo Fund claims @\$58,333.63, the Liability Insurance Fund claim @\$198.00, the Golf Course Improvement Fund claims @\$1,432.50 and the Niabi Zoo Capital Improvement Fund claims @\$21,216.26

Approval of Transfers of Appropriation in the Forest Preserve, Niabi Zoo, IMRF, Liability Insurance & FISSA Funds and a Resolution transferring unappropriated funds within the Niabi Zoo Fund

Approval of procedure manual revision regarding the dress code policy and revision to the health insurance policy

Approval to put on display credit card policies

### Reports:

Donna Wilkerson, Purchasing  
Jeff Craver, Director  
Mike Murrin, Loud Thunder Ranger  
Doug Wells, Director of Golf  
Scott White, Illiniwek Ranger  
Mark Ryan, Zoo Director

Approval to go into closed session per 5 ILCS 120/2 (c) (1) (personnel)

Sg  
Agenda subject to change  
Posted 03/03/11