

FOREST PRESERVE COMMISSION AGENDA
January 18, 2011
(following meeting of the County Board)

Approval of Commission minutes from December

Approval of Forest Preserve Fund claims @\$67,528.87, Niabi Zoo Fund claims @\$47,912.02, Liability Insurance Fund claims @\$507.28, the Niabi Zoo Capital Improvement Fund claims @\$113,355.63 & late claims @\$18,511.14

Approval of Transfers of Appropriation & a Resolution transferring \$48,913.66 in unappropriated Zoo Funds

Approval to take the outside audit off display

Approval of Intergovernmental Agreement with the Sheriff's Department regarding the patrol of Loud Thunder and Lease Agreement for County Building office space rent

Approval of the bid for aviary roof project in the amount of \$32,000 from McCartney Improvements

Approval to post for job vacancy at Niabi for Animal Handler

Approval to waive the Loud Thunder shelter rental fee for school groups on weekdays in the month of May

Approval of routine reports

Adjourn the Forest Preserve Commission

SG

Agenda subject to change

Posted 01/14/11