

FOREST PRESERVE COMMISSION AGENDA

April 19, 2011

(following meeting of the County Board)

Approval of Commission minutes from March

Approval of Forest Preserve Fund claims @\$22,518.90, Niabi Zoo Fund claims @\$78,424.59, Liability Insurance Fund claim @\$606.76, the Niabi Zoo Capital Improvement Fund claims @\$145,295.00 & late claims @\$132,759.81

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

Approval of a Resolution loaning \$150,000 to the Niabi Zoo Fund from the Forest Preserve Fund

Approval of a Resolution transferring \$70,965 from unappropriated Niabi Zoo Funds

Approval of a Resolution transferring monies in the Martin Trust Fund

Approval of a Resolution of Authorization regarding a grant application with OSLAD/LWCF

Approval of certification for reimbursement for cost of construction and acquisition of Capital Improvements for Loud Thunder

Approval of low bid for a water heater for Illiniwek

Approval to fill a vacancy for Forest Preserve Ranger

Approval of the name "Martin Conservation Area"

Approval of routine reports

Recess the Forest Preserve Commission

SG

Agenda subject to change

Posted 04/14/11