

FOREST PRESERVE COMMISSION AGENDA
December 20, 2011

Approval of Commission minutes from November

Approval of Forest Preserve Fund claims @\$14,697.97, Niabi Zoo Fund claims @\$206,053.48, Liability Insurance Fund claim @\$1,514.15 & the late claims @\$29,629.91

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

Approval of a Resolution transferring \$18,000 in the Niabi Zoo Fund

Approval of a Resolution regarding designation of banks & depositories to be used by the Forest Preserve District

Approval of a Resolution regarding Barbara Oltman Estate

Approval of an Intergovernmental Agreement regarding hotel tax monies

Approval to take off display and approve the Ethics Ordinance

Approval to lay on display the updates and revisions of the Forest Preserve District Policies & Procedures and the revised purchasing policies

Approval to lay the Outside Audit on display

Approval of routine reports

Recess the Forest Preserve Commission

SG

Agenda subject to change

Posted 12/15/11