

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 05/10/16 at 5:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Consent Agenda**:

- Niabi Zoo Fund and Niabi Zoo Improvement Fund Budget Performance Report*
- Niabi Zoo Fund and Niabi Zoo Improvement Fund Balance Sheet Report*
- Animal Inventory Report for the month of April*
- Dan Meates – Assistant Director/Interim Director April Report*
- Jill Roderick – Curator of Conservation & Education April Report*
- Scarlet Behrens – Guest Services Manager April Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent March Report*

Old Business:

- Approval of open session minutes from the April 12, 2016 meeting
- Approval of closed session minutes from the April 12, 2016 meeting
- Approval of closed session minutes from February 16, 2016 meeting
- Review status of MindFire contract

New Business:

- Update from Ms. Grace of Schultz & Williams
- Update from Interim Zoo Director
- Update from Niabi Zoological Society
- Partners to organize meet and greet for Lee Jackson
- Committee governance discussion
- Fiscal Year 2017 Niabi Zoo budget*
- Set next meeting date

Public Comment:

Adjourn

* items are in members packets

**All items under the consent agenda are considered routine and will be approved by one motion. There will be no separate discussions of these items unless a Committee Member so requests. In this case, that item will move from the Consent Agenda to New Business to be considered.