

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 12/12/16 at 4:00 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 November*
- Scarlet Behrens – Guest Services Manager November Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent November Report*

Introduction and remarks by President Kai Swanson, Rock Island County Forest Preserve Commission

Old Business:

- Approval of minutes from the November 14, 2016 meeting

New Business:

- Update from Schultz & Williams
- Update from Mr. Lee Jackson, Zoo Director
- Update from Niabi Zoological Society

Task Force Reports

- Pro Forma and PPP Agreement
- Board Nominations

Public Comment:

Adjourn

The next meeting of the Oversight Committee will Monday, January 9th at 4:00pm

* 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.