

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 2/13/17 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 January*
- Scarlet Behrens – Guest Services Manager January Report*
- Scott Hesselberg – Niabi Zoo Maintenance Superintendent January Report*

Old Business:

- Approval of minutes from the January 9, 2017 meeting
- Update on vision document

New Business:

- Update from Mr. Lee Jackson, Zoo Director
- Update from Niabi Zoological Society, John Ferrell
- Update from Kai Swanson, President of the Forest Preserve District
- MOU discussion and possible approval*
- Approval of 2017 Schedule*
- Approval of Visitor Package

Task Force Reports and discussion

Determine remainder of 2017 meeting dates/times/locations

Public Comment:

Adjourn

The next meeting of the Oversight Committee will Monday, March 13th 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.