

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 02/23/16 at 5:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call:

Public Comment:

Consent Agenda**:

Old Business:

- Approval of open session and closed session Minutes from the February 16, 2016 meeting
- Presentation by Mindfire on preparations for opening day
- Approval of Code of Conduct for Oversight Committee Members*

New Business:

- Update from Mr. Biddle & Ms. Grace of Schultz & Williams*
- Visit to other PPP zoos
- Update from Interim Zoo Director
- Discussion and decision on Project Matrix*
- Update from Niabi Zoological Society

Adjourn

The next meeting of the Oversight Committee will be March 08, 2016 at 5:00 PM
at 13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room

* 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 be moved from the Consent Agenda to New Business to be considered.