

NIABI ZOO OVERSIGHT COMMITTEE AGENDA -- 12/21/15 at 5:00 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building, Education Room



Call to Order & Roll Call

Approval of the minutes from December 8, 2015

Election of Committee Chairman

Old Business:

Discussion of Potential 2016 Visitor/Animal Experiences

Consider a marketing partner for Niabi Zoo

Presentations with structured discussions are being set for January 12th at 5:00PM

Reports:

Dan Meates - Assistant Director/Interim Director Zoo Status Report

Niabi Zoological Society Status Report

New Business:

Discussion of next Oversight Committee Meetings & Communications

Approval of Zoo Passes and uses for 2016 Season*

Discussion of Memorandum of Understanding between the District and Niabi Zoological Society

Development of new organizational chart for the Niabi Zoo

Update on Food RFP process

Review of Six-Month Implementation Workplan of Key Deliverables

Review of Timeline for the Search for the new Niabi Zoo Director*

Other business as needed:

Adjourn:

* items are in members packets