

NIABI ZOO COMMUNITY ADVISORY BOARD

OCTOBER 19, 2020 ON SITE MEETING

IN ATTENDANCE:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Bill Nelson - Chair | <input type="checkbox"/> Mik Holgerson - Member |
| <input checked="" type="checkbox"/> Kathy Matherly - Member | <input checked="" type="checkbox"/> Jason Gilliland – Member |
| <input checked="" type="checkbox"/> Krisan Steiger - Member | <input checked="" type="checkbox"/> Vicki Thorton – Member |
| <input checked="" type="checkbox"/> Lee Jackson- Niabi Zoo Director | <input checked="" type="checkbox"/> Jeff Craver – Director Forest Preserve |
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Meeting Minutes

1. Call to order: 5:35 pm
2. Minutes approval: September 21, 2020: Motion to approve VT – Second JG | Approved
3. Visitor(s): Jennifer Miller and Education Director Joel Vanderbush
4. Potential New Members: Geoff Manis, Dave Herrell, Jennifer Miller: Motion to approve KM – Second JG | Approved
 - a. Currently looking for new attractions for the Zoo.
 - b. Working on fall / winter capital campaign
 - c. Staffing: would like to add on staff member if they add a southern white rhinoceros
 - d. This is the last 7 weeks of the season.
 - e. Female lion was euthanized due to elderly complications.
5. Report from the Zoo Director
 - a. The Directors report was included in the packet.
6. New Business:
 - a. No new business.
7. Items for Next Agenda:
 - a. Review and approval of MOU
8. Meeting dates: December 14 | Meetings begin at 5:30 pm

Adjourned: 6:00 pm Motion: JG – Second: KM | Approved

Next meeting: Monday November 16, 2020 5:30 pm at Niabi Zoo (Cancelled as a result of upswing in COVID)

Respectfully submitted,
Bill Nelson