

FOREST PRESERVE COMMISSION AGENDA
December 15, 2009
(Following meeting of the full Board)

Approval of Commission minutes from November
Approval of November Revenue & Expense Report

Approval of Forest Preserve Fund claims @\$19,539.98, Niabi Zoo Fund claims @\$47,205.65, the Niabi Zoo Capital Improvement Fund claims @\$536,126.69, Golf Course Improvement Fund claims @\$184,498.49, Liability Insurance Fund claims @\$7,340.20, and the late claims @\$12,110.78

Approval of Transfers of Appropriation, a Resolution transferring \$8,242.50 in the General Fund, a Resolution transferring \$18,000 in the Liability Insurance Fund and a Resolution designating banking facilities

Approval to place outside audit on display

Approval of a three percent wage increase for non-union employees retroactive to December 1, 2009

Approval of Intergovernmental contract re: Hotel/Motel Tax

Approval of purchase of a new server for Niabi Zoo @\$5,600

Approval of "Real Property Tax Assessment Settlement Agreement"

Recess the Forest Preserve Commission

SG

Agenda subject to change

Posted 12/11/09

