

FOREST PRESERVE COMMISSION AGENDA

February 19, 2008

(Following meeting of the full Board)

Approval of Commission minutes from January
Approval of January Treasurer's Cash Position Reports

Approval of Forest Preserve Fund claims @\$18,646.30, Niabi Zoo
Fund claims @\$37,297.11 and the late claims @\$5,087.65

Approval of six Transfers of Appropriation in the Forest Fund &
two in the Niabi Zoo Fund

Approval of the Sexual Harassment & Outside Employment Policy

Approval to farming license agreement with Keith Johnson to farm
acreage at Niabi Zoo

Approval of low quote from Reynolds of \$17,042 for a 2008 Ford F-
150 for Niabi Zoo

Approval to contract with Carpentier, Mitchell Goddard for the
next three years as outside auditors

Approval of routine reports from Department Heads

Recess

SG

Agenda subject to change

Posted 02/14/08