

FOREST PRESERVE COMMISSION AGENDA

December 16, 2008

(Following meeting of the full Board)

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

Approval of Forest Preserve Fund claims @\$13,745.66, Niabi Zoo
Fund claims @\$50,124.72, the Liability Insurance Fund claims
@\$3,162.01 & the late claims @\$8,113.49

Approval of Resolution designating banking facilities, a Resolution
regarding the Martin Trust Fund and a Resolution transferring
\$8,200 in the Niabi Zoo Fund

Approval of renewal of the Sheriff Department agreement to patrol
Loud Thunder & renew a twenty-five year lease with the
Department of the Army for use of land at Loud Thunder

Approval to lay the outside audit on display

Approval of increase in salary for the Director

Approval of rate increases for golf passes and electrical camping
sites

Approval to repair JD tractor for \$2,700 and to spend up to \$2,000
for a log splitter for Indian Bluff

Approval of routine reports from Department Heads

Recess

SG

Agenda subject to change

Posted 12/11/08

