

FOREST PRESERVE COMMISSION AGENDA APRIL 21, 2009

The Forest Preserve Commission is called to order (roll call)

I move to approve the March Commission minutes & the Revenue & Expense report * (voice vote)

I move to approve the Forest Preserve Fund claims @\$15,509.22, the Niabi Zoo Fund claims @\$39,890.52, the Liability Insurance Fund claims @\$1,242.71, Niabi Zoo Capital Improvement Fund claim @\$4,240, a Martin Trust Fund claim @\$248,009.61 & late claims @\$17,285.50 (roll call)

I move to waive the reading and approve a **Resolution transferring \$65,000** from unappropriated funds within the Niabi Zoo Fund * (roll call)

I move to waive the reading and approve a **Resolution loaning \$150,000** to the Niabi Zoo Fund from the Forest Preserve Fund * (roll call)

I move to waive the reading and approve a **Resolution transferring \$25,000** from unappropriated funds in the Liability Insurance Fund * (roll call)

I move to waive the reading and approve a **Resolution regarding the Conversion of the Martin Trust** to a Total Return Trust * (roll call)

I move to approve a Transfer of Appropriation in the Forest Preserve Fund * (roll call)

I move to accept the low bid of \$18,661 for a parking lot repair project at Illiniwek (roll call)

The next meeting of the Commission will be Tuesday, May 19th

Declare the meeting recessed

