

FOREST PRESERVE COMMISSION AGENDA

May 19, 2009

(Following meeting of the full Board)

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

Approval of Forest Preserve Fund claims @\$73,109.07, Niabi Zoo Fund claims @\$164,022.08, the Liability Insurance Fund claims @\$5,331.46, a Niabi Zoo Capital Improvement Fund claims @\$11,712.52, Bike Path Fund claims @\$1,758.63, a Golf Course Improvement claim @\$9,838.50 & late claims @\$4,813.86

Approval of Resolution transferring \$136,024.47 within the Niabi Zoo Fund, a Resolution loaning \$102,961.25 to the Niabi Zoo Fund, a Resolution transferring \$23,025.27 in the Forest Preserve Fund and a Resolution transferring \$46,402 in the Martin Trust Fund

Approval of three transfers in the Forest Preserve fund

Approval of project agreement with the DNR for the construction, maintenance and operation of a public boat access area at Illiniwek

Approval of appropriating one dollar and fifty cents from each cart rental to the Golf Course Improvement Fund for future purchase of new carts

Approval to demolish restroom/shelter building at Indian Bluff

Adjourn the Forest Preserve Commission

SG

Agenda subject to change

Posted 05/14/09

Revised 05/15/09

