

FOREST PRESERVE COMMISSION AGENDA

January 20, 2009

(Following meeting of the full Board)

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

Approval of Forest Preserve Fund claims @\$16,934.72, Niabi Zoo
Fund claims @\$45,005.70, the Liability Insurance Fund claims
@\$9,021.58 & the late claims @\$5,780.13

Approval of Resolution appropriating \$50,017.28 from revenue in
the Forest Preserve Fund and a Resolution transferring \$19,500
within the Niabi Zoo Fund

Approval to renew lease for rent of County Building office space

Approval to take the outside audit off display and approve same

Approval for Missman & Associates to proceed with preliminary
civil engineering services for a grant application for Loud Thunder
at an estimated cost of @\$11,300

Approval to hire an education position for Niabi Zoo

Approval of routine reports from Department Heads

Recess

SG

Agenda subject to change

Posted 01/15/09