

## FOREST PRESERVE COMMISSION AGENDA FEBRUARY 17, 2009

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

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

I move to approve the Forest Preserve Fund claims @\$12,618.08, the Niabi Zoo Fund claims @\$42,183.03, the Liability Insurance Fund claims @\$23,943.07 & late claims @\$23,590.92 (roll call)

I move to waive the reading and approve a Resolution transferring \$25,000 from unappropriated funds in the Liability Insurance Fund and a Resolution transferring \$16,000 within the Niabi Zoo Fund \* (roll call)

I move to accept the low bid of \$27,508 from Lindquist Ford for a full size 2009 one ton truck with dump box for Indian Bluff (roll call)

I move to purchase from Sherman Dodge a Dodge Sprinter van for Niabi Zoo in the amount of \$49,837 (roll call)

I move to renew the Niabi Zoo farm acreage lease (voice vote)

The next meeting of the Commission will be Tuesday, March 17<sup>th</sup>

Declare the meeting recessed

\* these items are in members' packets



