

FOREST PRESERVE COMMISSION AGENDA

September 15, 2009

(Following meeting of the full Board)

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

Approval of Forest Preserve Fund claims @\$68,456.67, Niabi Zoo Fund claims @\$54,029.76, the Niabi Zoo Capital Improvement Fund claims @\$4,688, a Bike Path Fund claim @\$500 and the late claims @\$24,912.82

Approval of transfers of appropriation in the Forest Preserve Fund and Niabi Zoo Fund and a Resolution transferring \$163,224.40 in the Forest Preserve General Fund

Approval of the low bid on slope embankment stabilization at Indian Bluff Golf Course @\$187,745, the low bid on the sewer & water main project at Niabi Zoo @\$699,132, payment of \$297,513 to Coal Valley for sewer extension project and the low bid for the parking lot at Niabi Zoo (bid opening 09/15)

Approval of five appropriation ordinances for FY2010-2011

Approval of County Building office lease renewal and the renewal of Lake George boat rental & concession lease

Approval for the Forest Preserve President to award the acceptable low bid for the electrical work at Niabi Zoo (bid opening 10/08)

Recess the Forest Preserve Commission

SG

Agenda subject to change

Posted 09/11/09

