

THE ROCK ISLAND COUNTY FOREST PRESERVE
JULY 19, 2011 -- 6:44 P.M.

The Rock Island County Forest Preserve met in the Board Members' Room: President Thomas Rockwell Reporting.

1. Karen Kinney, County Clerk, called the roll: (Record)

S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl, T. Rockwell, J. Bohnsack

TOTAL PRESENT 23

Armstrong

TOTAL ABSENT 1

2. Commissioner Meersman moved to approve the June 21, 2011, Forest Preserve Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

3. Commissioner McColl moved to approve the Forest Preserve Fund Claims at \$30,213.29, the Niabi Zoo Fund claims at \$49,171.78, the Liability Insurance Fund claim at \$130.02, and Martin Fund Claim at \$1,575 and late claims at \$55,126.97. Commissioner Maranda seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. Commissioner Langdon moved to approve the Transfers of Appropriation in the Forest Preserve and Niabi Zoo. Commissioner Banaszek seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

5. Commissioner Maranda moved to waive the reading and approve the Resolution transferring \$118,496.06 from unappropriated funds in the Niabi Zoo Fund. Commissioner Harmon seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred in the 2010-2011 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Niabi Zoo Fund #131, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$118,496.06 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 550.00	131-32-07 522	Office Supplies
\$18,000.00	131-32-08 411.00	Salaries & Wages
\$ 5,000.00	131-32-08 411.10	Seasonal Salaries & Wages
\$ 1,500.00	131-32-08 412.00	Overtime
\$ 250.00	131-32-08 412.10	Seasonal Overtime
\$ 2,600.00	131-32-08 413	Employee Health Benefits
\$16,727.00	131-32-08 522	Operating Supplies
\$ 37.00	131-32-08 523	Repair & Maintenance Supplies
\$ 9,134.00	131-32-08 631	Professional Services
\$ 42.00	131-32-08 639	Rentals
\$34,000.00	131-32-10 411.10	Seasonal Salaries & Wages
\$ 4,000.00	131-32-18 522	Operating Supplies
\$11,000.00	131-32-18 523	Repair & Maintenance Supplies
\$ 1,000.00	131-32-18 524	Small Tools & Equipment

\$ 4,100.00	131-32-18 631	Professional Services
\$ 9,000.00	131-32-18 637	Utilities
\$ 1,529.06	131-32-19 638	Repair & Maintenance

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of July, 2011.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

6. Commissioner Dueysen moved to approve the low bids for the restroom building at Loud Thunder, as presented. Commissioner Simmer seconded.

Bid Package A-Demolition, Grading & Concrete @ \$36,600 from 3D Concrete
 Bid Package B-Masonry @\$32,500 from Otto Baum
 Bid Package C-General Trades @\$33,650 with alternate bid @ \$7,285 from Heritage
 Bid Package D-Mechanical @\$35,415 from Erickson
 Bid Package E-Electrical @\$7,135 from Davenport Electric

(Total of all bid packages at \$152,585)

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, S. Sallows, F. Schultz, R. Simmer, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

7. Commissioner Bohnsack moved to approve the Routine Reports for the Forest Preserve Commission. Commissioner Sallows seconded.

A voice vote was taken.

Motion carried.

Commissioner Rockwell declared the Forest Preserve Meeting recessed.

Mr. Rockwell stated there will be a fundraiser at the Zoo called "Pints for Pachyderms" for the new Elephant exhibit this weekend from 6pm to 11pm. Tickets are available at the Forest Preserve office, or contact the Zoo or Zoological Society for more information.

Also, would like to extend the invitation to all Forest Preserve Commissioners to become members of the Niabi Zoological Society. County Board and Forest Preserve Commission Membership has gone by the wayside lately and we would like to see that continue to grow. Your contributions help Niabi Zoo by showing our support of the Society and the things they do for Niabi Zoo.

The next Forest Preserve Commission meeting will be Tuesday, August 16, 2011, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh