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WOOD COUNTY FOREST PRESERVE

February 21, 2012 -- 6:08 P.M.

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met in the Board Members' Room: President

Thomas Rockwell Reporting.

1. Karen Kinney, County Clerk, called the roll: (Record)
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, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl, T. Rockwell

TOTAL PRESENT 23

W. Armstrong, V. Mayberry

TOTAL ABSENT 2

2. Commissioner Maranda moved to approve the February 21, 2012, Forest Preserve Commission Minutes. Commissioner Freeman seconded.

Commissioner Johnston was recognized.

Mr. Johnston asked, "Does that include the Special Meeting Minutes?"

President Rockwell stated, "No."

A voice vote was taken.

Motion carried.

3. Commissioner Dueysen moved to approve the Forest Preserve Claims at \$10,436.73, the Niabi Zoo Fund claims at \$39,211.77, the Liability Insurance Fund Claims at \$3,771.80 and Martin Trust Fund claims at \$131,162.11. Commissioner Ballard 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, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, V. Shelton, R. Simmer

TOTAL YES 21

TOTAL NO 0

Motion carried.



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to waive the reading and approve the Transfers
 Preserve Fund, Liability Insurance Fund and Niabi
 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, K. Maranda,
 J.M. McColl, S. Meersman, P. Moreno , S. Sallows, F. Schultz, V. Shelton, R. Simmer

TOTAL YES 19

TOTAL NO 0

Motion carried.

- 5. Commissioner Banaszek moved to waive the reading and approve the Resolution transferring \$28,000 in the Forest Preserve Fund. Commissioner Bohnsack seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses incurred for the 2011-2012 Fiscal year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130, 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 \$28,000.00 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$28,000.00	130-32-10 631.00	Professional Services

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of March, 2012.

Commissioner Johnston was recognized.



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\$28,000 for?"
 for the Web Design, for three websites to get up
 and running with an annual maintenance fee of \$200 per year to maintain them."

Mr. Johnston asked, "Only for the Forest Preserve Commission?"

President Rockwell stated, "Yes, only the Forest Preserve, Niabi Zoo and Indian Bluff."

Mr. Johnston asked, "Will things be posted on the websites?"

President Rockwell stated, "Yes, we are trying to abide by the posting regulations and will have this posted."

A roll call vote was taken.

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

TOTAL YES 21

D. Johnston
TOTAL ABSTAINED 1

TOTAL NO 0

Motion carried.

6. Commissioner Maranda moved to waive the reading and approve the Resolution loaning \$150,000 to the Niabi Zoo fund from the Forest Preserve General Fund. Commissioner Harmon seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred in the 2011-2012 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130, 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.



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\$150,000.00 be loaned from the Forest Preserve to the Niabi Zoo Fund #131.

SECTION 3. The above amount to be repaid to the Forest Preserve Fund #130 as funds become available.

SECTION 4. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of March, 2012.

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, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

- 7. Commissioner Schultz moved to approve camping rate increases of \$1.00 for electrical sites at Illiniwek & Loud Thunder and a \$1.00 increase for riverfront camping at Loud Thunder. Commissioner Simmer 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, J.M. McColl, S. Meersman, P. Moreno , H. Perez, S. Sallows, F. Schultz, V. Shelton, R. Simmer

TOTAL YES 21

J. R. Westpfahl
TOTAL NO 1

Motion carried.

- 8. Commissioner Simmer moved to approve to lay the Purchasing Card Policies & Procedures Revisions on display for 30 days. Commissioner Moreno seconded.

A voice vote was taken.

9. Commissioner Maranda moved to lay the Forest Management Plan on display for 30 days. Commissioner Maranda seconded.

A roll call vote was taken.

Motion carried.

10. Commissioner Simmer moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Maranda seconded.

A roll call vote was taken.

Motion carried.

Commissioner Rockwell declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, April 21, 2012, at the Cordova Community Center, Cordova, IL, following the Regular Rock Island County Board meeting.

RESPECTFULLY SUBMITTED,

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

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