

**THE ROCK ISLAND COUNTY FOREST PRESERVE**  
**JANUARY 18, 2011 -- 6:35 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)

R. Simmer, D. Jacobs, C. Wonderlich, H. Perez, G. Freeman, V. Dueysen, L. Loftin, N. Camlin, J.M. McColl, D. Johnston, S. Meersman, F. Schultz, K. Harmon, J. Bohnsack, P. Banaszek, E. Langdon, K. Maranda, J.R. Westpfahl, V. Mayberry, S. Ballard (present via phone conference), T. Rockwell

**TOTAL PRESENT 21**

W. Armstrong, J. Brandmeyer, P. Moreno

**TOTAL ABSENT 3**

2. Commissioner Maranda moved to approve the December 21, 2010, Forest Preserve Commission Minutes. Commissioner Camlin seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Dueysen moved to approve the Forest Preserve General Fund Claims at \$67,528.87, the Niabi Zoo Fund claims at \$47,912.02, the Liability Insurance Fund Claims at \$507.28, the Niabi Zoo Capital Improvement Fund claims at \$113,355.63 and late claims at \$18,511.14. Commissioner Bohnsack seconded.

A roll call vote was taken.

R. Simmer, D. Jacobs, C. Wonderlich, G. Freeman, V. Dueysen, L. Loftin, N. Camlin, J.M. McColl, D. Johnston, S. Meersman, K. Harmon, J. Bohnsack, P. Banaszek, E. Langdon, K. Maranda, J.R. Westpfahl, V. Mayberry, S. Ballard

**TOTAL YES 18**

**TOTAL NO 0**

Motion carried.

4. Commissioner Camlin moved to approve the Transfers of Appropriation. Commissioner McColl seconded.

A roll call vote was taken.

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

**TOTAL YES 18**

**TOTAL NO 0**

Motion carried.

5. Commissioner Dueysen moved to approve the only bid for the Aviary roof project in the amount of \$32,000 from McCartney Improvements. Commissioner Loftin seconded.

A roll call vote was taken.

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

**TOTAL YES 20**

**TOTAL NO 0**

Motion carried.

6. Commissioner Camlin moved to take off display the FY 09-10 Comprehensive Annual Financial Report. Commissioner Loftin seconded.

A voice vote was taken.

Motion carried.

7. Commissioner Westpfahl moved to approve the Intergovernmental Agreement with the Sheriff's Department regarding patrol of Loud Thunder. Commissioner Maranda seconded.

**An Intergovernmental Agreement  
Between the County of Rock Island  
And the Forest Preserve District of Rock Island County**

WHEREAS, the Rock Island Forest Preserve District operates and maintains several forest preserves in unincorporated areas of Rock Island County, Illinois, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if a regularly constituted law enforcement agency would provide police protection to such forest preserves, and

WHEREAS, the Rock Island County Forest Preserve District is authorized to maintain a police force, pursuant to the provisions of Chapter 96 1/2, Section 6316, Illinois Revised Statutes, and

WHEREAS, the Rock Island County Forest Preserve District, in lieu of providing its own police force, desires to purchase the services of duly appointed deputy sheriffs who are members of the Rock Island County Sheriff's Office to provide police protection to such forest preserves, such police protection to be provided during the off-duty hours of such deputy sheriffs, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if deputy sheriffs providing police protection services to forest preserves during their off-duty hours were permitted to utilize vehicles owned by Rock Island County and assigned to the Sheriff's Office while providing such police protection services,

BE IT THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the parties to this Agreement are the County of Rock Island, Illinois, acting through its agent, Jeff Boyd, Sheriff, hereinafter referred to as the "party of the first part," and the Rock Island County Forest Preserve District, hereinafter referred to as "party of the second part."
2. That the party of the first part agrees that all deputy sheriffs whose services are purchased by the party of the second part for purposes of providing police protection to forest preserves located in unincorporated areas of Rock Island County, during the off-duty hours of such deputy sheriffs, shall be permitted to utilize vehicles owned by the party of the first part, assigned to the Sheriffs Office, for providing such police protection services.
3. That the party of the second part agrees that it shall be responsible for the cost of the fuel consumed in the vehicles owned by the party of the first part, while being operated by deputy sheriffs providing police protection services to forest preserves, during their off-duty hours.
4. That the party of the second part will permit deputy sheriffs providing police protection services to forest preserves owned and operated by the party of the second part to fill the tanks of the vehicles owned by the party of the first part, utilized by such deputy sheriffs for providing such police protection services during the off-duty hours of such deputy sheriffs, at the gas pump, owned and maintained by the party of the seconded part, located at Loud Thunder Forest Preserve, Illinois City, Illinois, when such deputy sheriffs will be patrolling in vehicles belonging to the party of the first part.
5. That the provisions of paragraph four (4), above, shall constitute the entire consideration owed by the party of second part to the party of the first part, as described in paragraph three (3), above.
6. That nothing set forth herein shall be interpreted as constituting an agreement between the party of the second part and any deputy sheriff of Rock Island County.

7. That this Agreement shall become effective when executed by both the Sheriff of Rock Island County and the President of the Board of Commissioners of the Rock Island County Forest Preserve District and shall remain in effect until midnight of **November 30, 2011**, provided: that either party may terminate this Agreement at any time by giving thirty (30) days written notice to the other party. The parties, whose signatures appear upon this document or their successors in office, shall be the appropriate parties for giving and receiving such notice, which shall be delivered to their respective offices.
8. That this Agreement shall be considered to be an intergovernmental agreement, authorized by Article VII, Section 10(a), Constitution of Illinois, and Chapter 127, Section 741 et seq., Illinois Revised Statutes.

IN WITNESS WHEREOF, the Parties have set their signatures this 18<sup>th</sup> day of January, 2011.

A voice vote was taken.

Motion carried.

8. Commissioner Banaszek moved to approve the Lease Agreement for County Building office space rent. Commissioner Bohnsack seconded. (Record)

A voice vote was taken.

Motion carried.

9. Commissioner Loftin moved to post the vacancy for Animal Handler 1 position. Commissioner Dueysen seconded.

A voice vote was taken.

Motion carried.

10. Commissioner Camlin moved to waive the shelter rental fee at Loud Thunder for school groups on weekdays in the month of May. Commissioner Loftin seconded.

A voice vote was taken.

Motion carried.

11. Commissioner Banaszek moved to approve the Routine Reports for the Forest Preserve Commission. Commissioner Bohnsack seconded.

A voice vote was taken.

Motion carried.

12. Commissioner Dueysen moved to waive the reading and approve the Resolution transferring \$48,913.66 in unappropriated Niabi Zoo Funds. Commissioner Camlin seconded.

**RESOLUTION**

**WHEREAS**, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for 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 \$48,913.66 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

| AMOUNT      | APPROPRIATION | DESCRIPTION                           |
|-------------|---------------|---------------------------------------|
| \$34,000.00 | 131-32-18 638 | Repairs & Maintenance                 |
| \$4,695.00  | 131-32-18 764 | Machine & Equipment \$1,000 - \$4,999 |
| \$5,218.66  | 131-32-10 524 | Small Tools & Equipment               |
| \$5,000.00  | 131-32-08 631 | Professional Services                 |

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18<sup>th</sup> day of January 2011.

A roll call vote was taken.

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

**TOTAL YES 19**

**TOTAL NO 0**

Motion carried.

Commissioner Rockwell declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, February 15, 2011, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

KAREN KINNEY  
COUNTY CLERK AND SECRETARY  
OF THE FOREST PRESERVE COMMISSION

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