

**THE ROCK ISLAND COUNTY FOREST PRESERVE
APRIL 16, 2013 -- 7:55 P.M.**

Forest Preserve President Steve Ballard, presiding:

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

D. Adams, S. Ballard, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL PRESENT 24

M. Mayberry

TOTAL ABSENT 1

2. Commissioner Langdon moved to approve the March 19, 2013, Commission Minutes. Commissioner Moreno seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Simmer moved to approve the Forest Preserve claims at \$62,989.45, the Niabi Zoo Fund claims at \$60,424.85, and the Liability Insurance Fund claims at \$1,029.85. Commissioner Freeman seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

4. Commissioner Oelke moved to approve the Forest Preserve Treasurer's Disbursements in the amount of \$47,814.39. Commissioner Simmer seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

5. Commissioner Adams moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund, Niabi Zoo Fund and the Liability Fund, as presented. Commissioner Terry seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

6. Commissioner Burns moved to waive the reading and approve the Resolution transferring \$21,353.00 from unappropriated funds in the Forest Preserve General Fund. Commissioner Terry seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses to be incurred in the 2012-2013 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 \$21,353.00 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$16,311.00	130-32-10 644	Outside Contractual
\$ 1,265.00	130-32-90 638	Repairs & Maintenance
\$ 3,777.00	130-32-90 763	Infrastructure \$2000-14999

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 16th day of April 2013.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

7. Commissioner Brunk moved to waive the reading and approve the Resolution transferring \$17,166.60 to be transferred from unappropriated funds in the Niabi Zoo Fund #131. Commissioner Callaway-Thompson seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2012-2013 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 \$17,166.60 transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$13,000.00	131-32-08 522	Operating Supplies
\$ 4,166.60	131-32-18 764	Machine & Equipment \$1000-4999

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 16th day of April, 2013.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. Commissioner Shelton moved to waive the reading and approve a Resolution loaning \$10,000 to the Forest Preserve Liability Insurance Fund #133. Commissioner Westpfahl seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred in the 2012-2013 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130 to loan to the Forest Preserve Liability Fund #133, 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 \$10,000 be loaned from the Forest Preserve Fund #130 to the Liability Fund #133.

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 16th day of April, 2013.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

9. Commissioner Jacobs moved to waive the reading and approve a Resolution transferring \$10,000 from unappropriated funds in the Forest Preserve Liability Fund #133. Commissioner Filbert seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2012-2013 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds in the Forest Preserve Liability Fund #133, 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 \$10,000.00 be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$9,850.00	133-32 636.00	Insurance
\$ 150.00	133-32 416	Lost Time

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 16th day of April, 2013.

A roll call vote was taken.

D. Adams, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

10. Commissioner Simmer moved to approve to waive the reading and approve a Resolution allowing the Forest Preserve District to fix an annual salary. Commissioner Terry seconded.

Forest Preserve District Commission
Of Rock Island County
RESOLUTION

WHEREAS, 70 ILCS 805/3a allows for the Forest Preserve District Commissioners to exercise all powers and privileges;

WHEREAS, as provided in 70 ILCS 805/3a when the boundaries of a district are co-extensive with the boundaries of any county, the corporate authorities of such county, shall have and exercise the powers and privileges and perform the duties and functions of the commissioners provided for in the Down State Forest Preserve District Act and need not be appointed;

WHEREAS, upon close review there needs to be a clarification of commissioners salaries;

WHEREAS, 70 ILCS 805/3a calls for amounts to be paid out of the Forest Preserve District Treasury; and

WHEREAS, when salaries were set in the amount of \$36.00 a day in May 2012 as required under the Local Government Compensation Act 50 ILCS 145/1 and State Constitution Act 70 ILCS 805/8;

WHEREAS, this Resolution is neither an increase nor decrease in commissioner's salaries set in May 2012 but only a clarification;

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve District Commission of Rock Island County those commission members who serve on the Forest Preserve District Committee shall earn a salary of \$1,500.00 annually paid in 12 equal payments over the year, plus mileage.

Done in open meeting this 16th day of April, 2013.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

11. Commissioner Banaszek moved to remove from display and approve the Forest Preserve Management Plan for Illiniwek, Loud Thunder and Dorrance Park, as presented. Commissioner Camlin seconded.

A voice vote was taken.

Motion carried.

12. Commissioner Jacobs moved to approve Illinois Forestry Development Agreements for Illiniwek Forest Preserve, Loud Thunder Forest Preserve, and Dorrance Park, as presented. Commissioner Adams seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

13. Commissioner Terry moved to remove from display and approve the District's Trail Management Plan. Commissioner Burns seconded.

A voice vote was taken.

Motion carried.

14. Commissioner Langdon moved to remove from display and approve the Districts Prescribed Fire Management Procedures, as presented. Commissioner Maranda seconded.

A voice vote was taken.

Motion carried.

15. Commissioner Shelton moved to approve the Cornbelt Running Club to use the Horse Corral area at Loud Thunder for the Du-State-Du event Sunday, August 18, 2013. Commissioner Mielke seconded.

A voice vote was taken.

Motion carried.

16. Commissioner Jacobs moved to approve the hiring of Forest Preserve Office Administrative Assistant at 32 hrs./week, @ \$14.90 per hour. Commissioner Adams seconded.

A voice vote was taken.

Motion carried.

17. Commissioner Simmer moved to approve the purchase of a John Deere XUV 825i Power Gator for Loud Thunder at \$12,974.77. Commissioner Terry seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

18. Commissioner Vyncke moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Jacobs seconded.

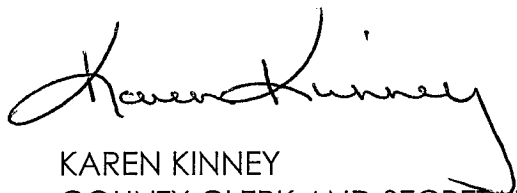
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, May 21, 2013, 3rd floor of the County Office Building, Rock Island, IL, following the regular Rock Island County Board meeting.

President Ballard declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney". The signature is fluid and cursive, with a large initial "K" and a long, sweeping underline.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh