

**THE ROCK ISLAND COUNTY FOREST PRESERVE
FEBRUARY 15, 2011 -- 6:21 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)

W. Armstrong, 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, P. Moreno, H. Perez, F. Schultz, R. Simmer, J.R. Westpfahl, J. Bohnsack, J.M. McColl, S. Meersman, S. Sallows

TOTAL PRESENT 24

C. Wonderlich

TOTAL ABSENT 1

2. Commissioner Moreno moved to approve the January 18, 2011, Forest Preserve Commission Minutes. Commissioner Bohnsack seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Dueysen moved to approve the Forest Preserve General Fund Claims at \$7,369.86, the Niabi Zoo Fund claims at \$41,485.43, the Niabi Zoo Capital Improvement Fund claims at \$27,450.10 and late claims at \$52,094.79. Commissioner Harmon seconded.

A roll call vote was taken.

W. Armstrong, 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, F. Schultz, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. Commissioner Brandmeyer moved to waive the reading and approve Resolutions transferring \$26,000 in unappropriated Niabi Zoo Funds, \$11 in IMRF Funds, \$6 in Liability Insurance Funds and \$6 in FISSA Funds. Commissioner Schultz 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 \$26,000.00 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$20,000	131-32-10 411	Salaries & Wages
\$5,000	131-32-10 411.10	Seasonal Salaries & Wages
\$1,000	131-32-10 412	Overtime

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 15th day of February, 2011.

RESOLUTION

WHEREAS, additional funds are required in the IMRF Fund #132 for the necessary expenses incurred in the 2010-2011 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the IMRF Fund #132, and

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

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$11.00 be transferred from unappropriated funds in IMRF Fund #132 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$11.00	132-32 875.00	Bank Services Fees

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 15th day of February, 2011.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2010-2011 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 **\$6.00** be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$6.00	133-32 875.00	Bank Services Fees

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 15th day of February, 2011.

RESOLUTION

WHEREAS, additional funds are required in the FISSA Fund #136 for the necessary expenses incurred in the 2010-2011 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the FISSA FUND #136, 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 **\$6.00** be transferred from unappropriated funds in FISSA Fund #136 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$6.00	136-32 875.00	Bank Service Fees

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 15th day of February, 2011.

A roll call vote was taken.

W. Armstrong, 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 23

TOTAL NO 0

Motion carried.

5. Commissioner Simmer moved to approve the low bid for replacement of railroad ties at Niabi Zoo in the amount of \$42,735 from Crafton Railroad Company. Commissioner Maranda seconded.

A roll call vote was taken.

W. Armstrong, 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 23

TOTAL NO 0

Motion carried.

6. Commissioner Freeman moved to approve the Agreement with the Upper Rock Island County Recreation Association regarding use of Dorrance and an Agreement with the Hampton Township Youth Commission regarding use of Illiniwek. (Inc. by Ref.) Commissioner Sallows seconded.

A voice vote was taken.

Motion carried.

7. Commissioner Maranda moved to approve a twenty-five cents per hour increase for returning seasonal employees. Commissioner Ballard seconded.

A voice vote was taken.

Motion carried.

8. Commissioner Loftin moved to lay on display revisions regarding the health insurance policy and the dress code policy. Commissioner Harmon seconded.

A voice vote was taken.

Motion carried.

9. Commissioner Jacobs moved to approve the Routine Reports for the Forest Preserve Commission. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

Commissioner Rockwell declared the Forest Preserve Meeting recessed.

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

The next Forest Preserve Commission meeting will be held at the Cordova Township Civic Center.

RESPECTFULLY SUBMITTED,

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

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