

THE ROCK ISLAND COUNTY FOREST PRESERVE
APRIL 17, 2012 -- 6:15 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. Bohnsack, J. Brandmeyer, N. Camlin, V. Dueysen,
G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loffin,
K. Maranda, V. Mayberry, J.M. McColl, P. Moreno, S. Sallows, F. Schultz,
V. Shelton, R. Simmer, J.R. Westpfahl, T. Rockwell

TOTAL PRESENT 22

W. Armstrong, S. Meersman, H. Perez

TOTAL ABSENT 3

2. Commissioner Sallows moved to approve the March 21, 2012, Forest Preserve Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Banaszek moved to approve the Forest Preserve Claims at \$32,877.87, the Niabi Zoo Fund claims at \$68,858.71, the Liability Insurance Fund Claims at \$3,194.20, Bike Path Fund Claim at \$403.79 and Niabi Zoo Capital Improvement Fund claim at \$50.00. 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. Loffin,
K. Maranda, V. Mayberry, J.M. McColl, P. Moreno, S. Sallows,
F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

4. Commissioner Simmer moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve Fund and Niabi Zoo Fund. Commissioner Brandmeyer seconded.

Commissioner Maranda moved to approve the previous roll call vote.
Commissioner Freeman seconded.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

5. Commissioner Loffin moved to waive the reading and approve the Resolution transferring \$36,790 in the Niabi Zoo Fund. Commissioner Dueysen seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2011-2012 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 \$36,790.00 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$40.00	131-32-07 523	Repair & Maintenance Supplies
\$8,000.00	131-32-08 522	Operating Supplies
\$925.00	131-32-08 524	Small Tools & Equipment
\$50.00	131-32-08 526	Food
\$1,100.00	131-32-08 528	Zoo Animals
\$800.00	131-32-08 632	Communications
\$2,100.00	131-32-08 633	Travel
\$950.00	131-32-10 521	Office Supplies
\$4,350.00	131-32-10 522	Operating Supplies
\$400.00	131-32-10 524	Small Tools & Equipment
\$300.00	131-32-10 526	Food
\$100.00	131-32-10 527	Books & Periodicals
\$100.00	131-32-10 630	Training & Education
\$200.00	131-32-10 631	Professional Services

\$1,300.00	131-32-10 632	Communications
\$1,400.00	131-32-10 633	Travel
\$225.00	131-32-10 634	Publishing
\$4,200.00	131-32-10 642	Dues & Memberships
\$75.00	131-32-18 521	Office Supplies
\$1,750.00	131-32-18 523	Repair & Maint Supplies
\$1,500.00	131-32-18 631	Professional Services
\$175.00	131-32-18 635	Printing & Duplicating
\$2,000.00	131-32-18 638	Repair & Maintenance
\$150.00	131-32-18 639	Rentals
\$2,100.00	131-32-18 644	Outside Contractual
\$2,500.00	131-32-18 765	Construction In Progress

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 17th day of April, 2012.

Commissioner McColl moved to approve the previous roll call vote.
Commissioner Maranda seconded.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

- Commissioner Simmer moved to waive the reading and approve the Resolution transferring \$5,000.00 to the Forest Preserve Liability Insurance Fund.
Commissioner Moreno seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred in the 2011-2012 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within 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 **\$5,000.00** be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following.

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 17th day of April, 2012.

Commissioner Ballard moved to approve the previous roll call vote.
Commissioner Maranda seconded.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

7. Commissioner Schultz moved to waive the reading and approve a Resolution requesting the balance of net income from the 2011 tax year in the Marvin Martin Trust in the amount of \$78,800. Commissioner Harmon seconded.

RESOLUTION

WHEREAS, funds are available from funds in the Marvin Martin Trust Fund to make improvements exclusively at the Loud thunder forest Preserve, and

WHEREAS, Loud Thunder Forest Preserve does not have funds for capital improvements for the river campground area, maintenance building, and playground equipment.

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. The Forest Preserve District requests \$78,800 or the balance of net income cash available from the 2011 tax year from the Marvin Martin Trust Fund to be credited to revenue account 608-32 361.10 Marvin Martin Trust.

SECTION 3. An amount of \$78,800 be transferred from monies received in the Marvin Martin Trust Fund to appropriation 608-32-767.00 Capital Improvements to Loud Thunder Forest Preserve.

SECTION 4. This Resolution to become effective immediately.

ADOPTED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, this 17th day of April, 2012.

Commissioner Johnston was recognized.

Mr. Johnston asked, "What are the Capitol Improvements being done for Loud Thunder ...what are they?"

President Rockwell stated, "It's the line item...its interest that is being transferred into our fund. We can't use it for anything else except for Capital Improvements."

Commissioner Camlin moved to approve the previous roll call vote.
Commissioner Freeman seconded.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

8. Commissioner Bohnsack moved to remove from display and approve the Purchasing Card Policies & Procedures Revisions. Commissioner Banaszek seconded.

A voice vote was taken.

Motion carried.

9. Commissioner Brandmeyer moved to remove from display and approve the Forest Management Plan. Commissioner Schultz seconded.

A voice vote was taken.

Motion carried.

10. Commissioner Simmer moved to approve the non-bargaining unit employees to receive the same terms as agreed to with the bargaining unit for the duration of the contract subject to satisfactory evaluations. Commissioner Sallows seconded.

Commissioner Freeman moved to approve the previous roll call vote.
Commissioner Simmer seconded.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

11. Commissioner Ballard moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner McColl seconded.

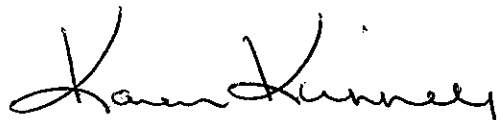
A voice vote was taken.

Motion carried.

Commissioner Rockwell declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, May 15, 2012, at the Rock Island County Office Building, 1504 3rd Avenue, 3rd floor, Rock Island, 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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