

**THE ROCK ISLAND COUNTY FOREST PRESERVE
JULY 17, 2012 -- 5:56 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. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl, T. Rockwell

TOTAL PRESENT 23

D. Armstrong, S. Sallows

TOTAL ABSENT 2

2. Commissioner Banaszek moved to approve the June 19, 2012, Forest Preserve Commission Minutes. Commissioner Dueysen seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Maranda moved to approve the Forest Preserve claims at \$52,438.21, the Niabi Zoo Fund claims at \$46,223.37, and the Liability Insurance Fund claims at \$1,581.47 and the Marvin Martin Trust Fund claim at \$52,023.50. 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, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. Commissioner Harmon moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve Fund. 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. Loffin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

5. Commissioner Maranda moved to waive the reading and approve the Resolution transferring \$99,043.93 in the Niabi Zoo Fund. Commissioner Camlin 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 \$99,043.93 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 648.00	131-32-07 522	Operating Supplies
\$20,036.49	131-32-08 411.00	Salaries
\$ 183.16	131-32-08 412.00	Overtime
\$ 136.61	131-32-08 412.10	Seasonal Overtime
\$ 8,135.00	131-32-08 522	Operating Supplies
\$ 1,887.00	131-32-08 523	Repair & Maintenance Supplies
\$ 586.00	131-32-08 631	Professional Services
\$36,253.95	131-32-10 411.10	Seasonal Salaries
\$ 37.00	131-32-10 412.00	Overtime
\$ 136.88	131-32-10 412.10	Seasonal Overtime
\$ 445.00	131-32-10 521	Office Supplies
\$ 1,334.00	131-32-10 526	Food
\$ 612.00	131-32-10 630	Training & Education
\$ 850.00	131-32-10 631	Professional Services

\$ 340.00	131-32-10 632	Communications
\$ 946.04	131-32-10 633	Travel
\$ 3,600.00	131-32-10 873	Credit Card Service Fee
\$ 82.00	131-32-18 411.00	Salaries
\$ 5,885.00	131-32-18 411.10	Seasonal Salaries
\$ 269.00	131-32-18 412.00	Overtime
\$ 1,506.80	131-32-18 413	Employee Health Benefits
\$ 7,457.00	131-32-18 522	Operating Supplies
\$ 100.00	131-32-18 524	Small Tools & Equipment
\$ 1,485.00	131-32-18 631	Professional Services
\$ 3,951.00	131-32-18 637	Utilities
\$ 391.00	131-32-18 639	Rentals
\$ 1,750.00	131-32-18 764	Machine & Equipment \$1,000-4,999

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 July, 2012.

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

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, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

- Commissioner Schultz moved to waive the reading and approve the Resolution transferring \$83,731.68 in the Forest Preserve General Fund. Commissioner Meersman seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 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.

SECTION 2. An amount of \$83,731.68 be transferred from the unappropriated funds in the Forest Preserve Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 1,120.00	130-32-10 411.00	Salaries & Wages
\$ 623.00	130-32-10 413	Employee Health Benefit
\$ 573.00	130-32-10 524	Small Tools & Equipment
\$ 5,289.00	130-32-10 631	Professional Services
\$13,324.92	130-32-90 411.00	Salaries & Wages
\$ 632.40	130-32-90 412.00	Overtime
\$ 115.00	130-32-90 412.10	Seasonal Overtime
\$ 2,856.77	130-32-90 522	Operating Supplies
\$ 626.25	130-32-90 526	Food
\$ 285.00	130-32-90 632	Communications
\$ 35.00	130-32-90 634	Publishing
\$ 1,295.00	130-32-90 637	Utilities
\$ 779.00	130-32-90 638	Repairs & Maintenance
\$ 380.00	130-32-90 639	Rentals
\$ 1,154.00	130-32-91 411.00	Salaries & Wages
\$ 6,990.70	130-32-91 411.10	Seasonal Salaries
\$ 22.72	130-32-91 412.00	Overtime
\$ 691.52	130-32-91 412.10	Seasonal Overtime
\$ 720.00	130-32-91 413	Employee Health Benefit
\$ 40.00	130-32-91 414	Uniforms
\$ 3,000.00	130-32-91 522	Operating Supplies
\$ 3,383.56	130-32-91 523	Repair & Maintenance Supplies
\$ 320.00	130-32-91 524	Small Tools & Equipment
\$ 205.00	130-32-91 631	Professional Services
\$ 140.00	130-32-91 632	Communications
\$ 279.00	130-32-91 637	Utilities
\$ 91.00	130-32-91 638	Repairs & Maintenance
\$ 141.00	130-32-91 639	Rentals
\$14,896.00	130-32-92 411.10	Seasonal Salaries
\$ 725.00	130-32-92 412.00	Overtime
\$ 4,892.00	130-32-92 522.PS	Pro Shop Supplies
\$13,410.00	130-32-92 526.00	Food
\$ 273.00	130-32-92 873	Credit Card Service Fee
\$ 1,317.00	130-32-92 991.12	Transfer to Other Agencies
\$ 1,554.00	130-32-93 523	Repair & Maintenance Supplies
\$ 349.84	130-32-93 631	Professional Services
\$ 1,202.00	130-32-93 638	Repairs & Maintenance

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 July, 2012.

Commissioner Maranda moved to approve the previous roll call vote.
Commissioner Camlin 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, S. Meersman, P. Moreno , H. Perez,
F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Banaszek moved to waive the reading and approve the Resolution transferring \$15,000 in the Forest Preserve Liability Fund. Commissioner Simmer seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #131 for the necessary expenses to be incurred in the 2011-2012 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest 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 \$15,000.00 be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$15,000.00	133-32-636 00	Insurance

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 July, 2012.

Commissioner Maranda moved to approve the previous roll call vote.
Commissioner Camlin 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, S. Meersman, P. Moreno , H. Perez, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

8. Commissioner Banaszek moved to waive the reading and approve the Resolution loaning \$10,000 from the Forest Preserve Fund #130 to the Forest Preserve Liability Fund #133. Commissioner Moreno seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 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 to loan to the Forest Preserve Liability Fund #133, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County 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 Forest Preserve 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 17th day of July, 2012.

Commissioner Bohnsack 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, S. Meersman, P. Moreno , H. Perez, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

9. Commissioner Simmer moved to approve the contract with Per Mar for patrolling Niabi Zoo from 9pm to 5am in the amount of \$13.08 per hour. Commissioner Johnston seconded.

Commissioner Langdon was recognized.

Mr. Langdon asked, "Who had the contract before Per Mar?"

President Rockwell stated, "No one."

Commissioner Bohnsack 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. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

10. Commissioner Westpfahl moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Moreno 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, August 21, 2012, at the Rock Island County Board Room, 1504 3rd Avenue, 3rd Floor, Rock Island, Illinois, following the regular Rock Island County Board meeting.

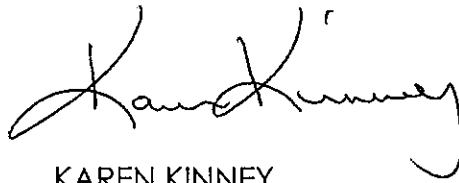
Commissioner Mayberry was recognized.

Mr. Mayberry stated, "In talking to other County Board Members from other counties, our next meeting is at the Andalusia Lion's Club in Andalusia and the lady in legal (can't hear from what agency on the record) said supposedly, we are not to have meetings in an establishment that has a liquor license."

Mr. Rockwell stated, "Is our next meeting at the Andalusia Lion's Club?"

Mrs. Chapman stated, "No, it's in September."

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