

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
JULY 19, 2016 – 7:05 PM
PRESIDENT STEVE BALLARD PRESIDING

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

S. Ballard, R. Brunk, L. Burns, M. Burns, K. Callaway-Thompson, D. Cremeens, N. Camlin, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson, S. Terry, J.R. Westpfahl

TOTAL PRESENT 23

R. Simmer, B. Vyncke

TOTAL ABSENT 2

2. Commissioner M. Burns moved to approve the June 21, 2016, Commission Minutes. Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS: (none)

3. Commissioner Langdon moved to approve the Forest Preserve claims at \$81,708.72, and the Niabi Zoo claims at \$71,379.30, and the Liability Fund claims at \$599.65. Commissioner Maranda seconded.

A roll call vote was taken.

R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson, S. Terry, J.R. Westpfahl

TOTAL YES 20

TOTAL NO 0

Motion carried.

4. Commissioner Doye moved to approve the Treasurer's Disbursements at \$165,109.18. Commissioner Moreno seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson, S. Terry, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

5. Commissioner Shelton moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for Fiscal Year 2016. Commissioner Maranda seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson, S. Terry, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

6. Commissioner Swanson moved to waive the reading and approve the Personal Property Replacement Tax Resolution. Commissioner L. Burns seconded.

(** Note The Resolution is in a .pdf format and begins on the next page.)

**RESOLUTION
PERSONAL PROPERTY REPLACEMENT TAX APPROPRIATIONS**

WHEREAS, the Forest Preserve District of Rock Island County receives Personal Property Replacement Tax from the State of Illinois, and

WHEREAS, the District currently appropriates these funds to Fund #131 and Fund #132 directly and desires to reappropriate the funds to Fund #130 for accounting purposes, greater transparency of their use, and the ability to use the funds as necessary should budgetary adjustments be required throughout the District's fiscal year, and

WHEREAS, Personal Property Replacement Tax received from the State of Illinois are needed in Fund #131 and Fund #132 for the necessary expenses incurred for the 2017 Fiscal Year, and

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

SECTION 1. An adjustment to the Personal Property Replacement Tax appropriations exists as outlined above.

SECTION 2. All Personal Property Replacement Tax for Fiscal Year 2017 shall be deposited into Fund #130-32-10 335.15

SECTION 3. Increases of appropriation adjustments shall be made to the following:

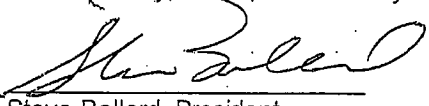
AMOUNT	APPROPRIATION	DESCRIPTION
\$197,891	130-32-10 335.15	PPRT
\$175,797	130-32-10 991.74	Transfer to Niabi Zoo
\$ 22,094	130-32-10 991.69	Transfer to IMRF

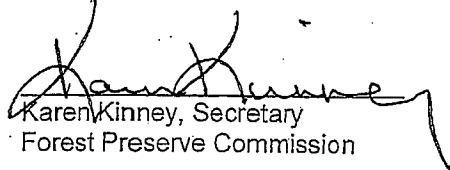
SECTION 4. Transfer of appropriation adjustments shall be made to the following:

\$175,797 FR	131-32 335.15	PPRT
\$175,797 TO	131-32-391.60	Transfer from Forest Preserve General
\$ 22,094 FR	132-32-335.15	PPRT
\$ 22,094 TO	132-32-391.60	Transfer from Forest Preserve General

SECTION 5. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of July, 2016.


Steve Ballard, President
Forest Preserve Commission


Karen Kinney, Secretary
Forest Preserve Commission

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens,
J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda,
M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson,
S. Terry, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Langdon moved to waive the reading and approve the Improvement Fund Resolution. Commissioner Steffen seconded.

(** Note The Resolution is in a .pdf format and begins on the next page.)

**RESOLUTION
NIABI ZOO IMPROVEMENT FUND**

WHEREAS, Fund #333 was created by the District Treasurer with the authority of the Forest Preserve Zoological Parks Act 70 ILCS 835/4, for the purposes to hold the funds from the 2008 Series GO Alternate Revenue Bonds specifically for the Niabi Zoological Preserve and all funds from the sale of the bonds have been expended, and

WHEREAS, the Forest Preserve Zoological Parks Act 70 ILCS 835/1 states the "The proceeds of such admission fee shall be devoted exclusively to the operation and maintenance of such zoological park and the collections therein.", and

WHEREAS, the Commission directed staff to deposit \$.50 from each admission and train receipt to be deposited into Fund #333 for the construction of an elephant exhibit at Niabi Zoological Preserve and the Niabi Zoological Preserve no longer maintains or houses such animals in its collection, and

WHEREAS, the \$.25 from each admission receipt that is appropriated for the Quarters for Conservation initiative shall be accounted for in Fund #131 and expensed according out of Fund #131, and

WHEREAS, additional funds are required in Fund #131 for the necessary expenses incurred for the 2017 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Fund #333, 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 \$440,645.38 from Fund #333 and \$3.25 from Fund #902 be transferred from unappropriated funds to Fund #131 to the following:

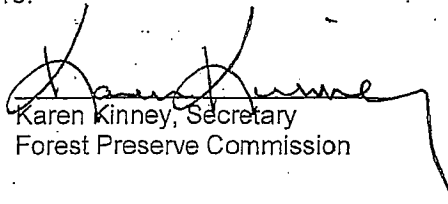
AMOUNT	APPROPRIATION	DESCRIPTION
\$440,645.38	333-92 991.74	Transfer to Niabi Zoo Fund
\$440,645.38	131-32 391.66	Transfer from Niabi Zoo Improvement Fund
\$3.25	902-32 991.74	Transfer to Niabi Zoo Fund
\$3.25	131-32 391.67	Transfer from FP Long Term Debt Fund

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of July, 2016.



Steve Ballard, President
Forest Preserve Commission



Karen Kinney, Secretary
Forest Preserve Commission

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens,
J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda,
M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson,
S. Terry, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

8. Commissioner Doye moved to waive the reading and approve the General Wage Resolution, as presented. Commissioner Shelton seconded.

(** Note The Resolution is in a .pdf format and begins on the next page.)

**RESOLUTION
SALARY GENERAL WAGE INCREASE**

WHEREAS, it is the responsibility of the Forest Preserve Commission to maintain responsible management of the District finances, and

WHEREAS, the Forest Preserve Commission has the responsibility of approving an annual appropriation ordinance that includes salary appropriations, and

WHEREAS, the Forest Preserve Commission directs the District Director to properly appropriate a general wage increase and all other potential salary increases based on merit, change in position status or responsibility, or other indicators and factors in each year's appropriation ordinance to properly account for salary expenditures and to avoid any additional salary contraction between full-time exempt, full-time non-union non-exempt employees and union non-exempt employees, and

WHEREAS, the general wage increase for all full-time exempt and non-union non-exempt employees shall be determined by the negotiated bargaining unit agreement within the District for union non-exempt employees, 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.

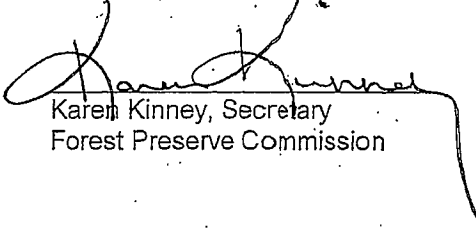
SECTION 2. All full-time exempt and non-union non-exempt employees shall receive the same general wage increase as union non-exempt employees on December 1st of each year.

SECTION 3. If an emergency arises that creates an undo hardship to the District's finances as a result of a general wage increase to full-time exempt and non-union non-exempt employees, the District Director may present the hardship position to the Forest Preserve Committee which shall forward the hardship position and a recommendation for review to the Forest Preserve Commission.

SECTION 4. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of July, 2016.


Steve Ballard, President
Forest Preserve Commission


Karen Kinney, Secretary
Forest Preserve Commission

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson, S. Terry, J.R. Westpfahl

TOTAL YES 20

TOTAL NO 0

Motion carried.

9. Commissioner Langdon moved to waive the reading and approve the Resolution regarding the Dorothy Powers Revocable Trust, as presented. Commissioner Swanson seconded.

(** Note The Resolution is in a .pdf format and begins on the next page.)

**RESOLUTION
DOROTHY POWERS REVOCABLE TRUST**

WHEREAS, Indian Bluff Golf Course was named as a beneficiary in Dorothy Powers Revocable Trust, and

WHEREAS, the Forest Preserve Commission desires to receive the funds bequeathed to Indian Bluff Golf Course, and

WHEREAS, the Forest Preserve Commission shall use the funds received as Mrs. Powers desired for Women's Course Improvements which shall be decided by the Women's League President and Course Superintendent, and

WHEREAS, the Forest Preserve Commission thanks Dorothy Powers for her kind and generous gift, and

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

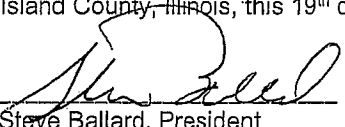
SECTION 1. An emergency exists as outlined above.

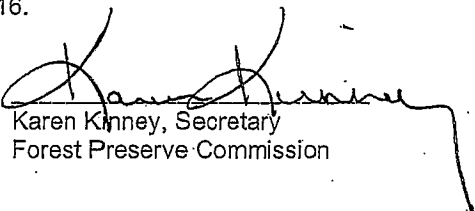
SECTION 2. The Forest Preserve Commission authorizes the District Director, Jeffrey D. Craver, to execute any and all documents with the Successor Trustee, Triumph Community Bank, in order to receive an estimated distribution amount of \$10,000 or less from the Dorothy Powers Revocable Trust.

SECTION 3. All funds received from the Dorothy Powers Revocable Trust shall be deposited into the Golf Course Improvement Fund #331

SECTION 4. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of July, 2016.


Steve Ballard, President
Forest Preserve Commission


Karen Kinney, Secretary
Forest Preserve Commission

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson, S. Terry, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

10. Commissioner M. Burns moved to approve the IPARKS proposal and Intergovernmental contract for the Administration of the Illinois Parks Association Risk Services. Commissioner Swanson seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, M. Steffen, K. Swanson, S. Terry, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

11. Commissioner Cremeens moved to approve the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Maranda seconded. (Record)

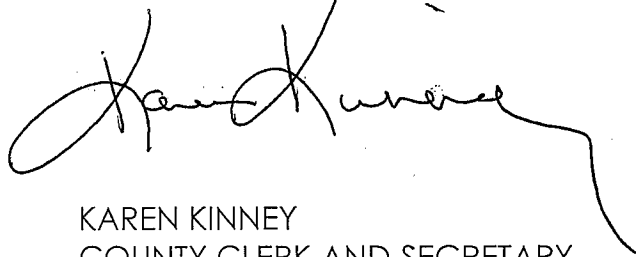
A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is August 16, 2016, immediately following the meeting of the Rock Island County Board.

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 long, sweeping tail that extends to the right.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rw