

THE ROCK ISLAND COUNTY FOREST PRESERVE
MAY 15, 2012 -- 6:25 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, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loffin, K. Maranda, V. Mayberry, J.M. McColl, P. Moreno, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl, T. Rockwell

TOTAL PRESENT 18

J. Brandmeyer, N. Camlin, K. Harmon, S. Meersman, H. Perez, S. Sallows

TOTAL ABSENT 6

2. Commissioner Maranda moved to approve the April 17, 2012, Forest Preserve Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Westpfahl moved to approve the Forest Preserve Claims at \$53,482.01, the Niabi Zoo Fund claims at \$128,147.92 and the Marvin Martin Trust Fund claims at \$75,385.00. Commissioner Simmer seconded.

A roll call vote was taken.

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

TOTAL YES 16

TOTAL NO 0

Motion carried.

4. Commissioner Banaszek moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve Fund and Niabi Zoo Fund. Commissioner Freeman 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.

5. Commissioner Moreno moved to waive the reading and approve the Resolution transferring \$127,300 in the Niabi Zoo Fund. Commissioner Simmer 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 \$127,300.00 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 7,500	131-32-08 522	Operating Supplies
\$ 2,500	131-32-08 523	Repair & Maintenance Supplies
\$ 1,200	131-32-08 630	Training & Education
\$ 5,000	131-32-08 631	Professional Services
\$ 100	131-32-10 524	Small Tools & Equipment
\$ 250	131-32-10 526	Food
\$ 5,000	131-32-10 631	Professional Services
\$ 500	131-32-10 632	Communications
\$ 3,100	131-32-10 633	Travel
\$ 2,100	131-32-10 635	Printing & Duplicating
\$ 2,000	131-32-10 764	Machine & Equipment > \$1,000
\$ 50	131-32-18 521	Office Supplies
\$ 2,500	131-32-18 522	Operating Supplies
\$12,000	131-32-18 523	Repair & Maintenance Supplies

\$ 2,000	131-32-18 523	Professional Services
\$ 5,000	131-32-18 637	Utilities
\$ 4,000	131-32-18 638	Repair & Maintenance
\$ 500	131-32-18 644	Contractual Services
\$70,000	131-32-18 767	Infrastructure over \$15,000

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 May, 2012.

A roll call vote was taken.

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

TOTAL YES 17

TOTAL NO 0

Motion carried.

6. Commissioner Langdon moved to waive the reading and approve the Resolution loaning \$15,000 to the FISSA Fund. Commissioner Maranda seconded.

RESOLUTION

WHEREAS, additional funds are required in the FISSA Fund #136 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 #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 \$15,000 be loaned from the Forest Preserve Fund #130 to the FISSA Fund #136.

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 15th day of May, 2012.

A roll call vote was taken.

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

TOTAL YES 17

TOTAL NO 0

Motion carried.

7. Commissioner Dueysen moved to waive the reading and approve an Ordinance Establishing The Compensation of Members and Officers of the Rock Island County Forest Preserve Commission. Commissioner Maranda seconded.

**AN ORDINANCE ESTABLISHING THE COMPENSATION
OF MEMBERS AND OFFICERS OF THE ROCK ISLAND
COUNTY FOREST PRESERVE COMMISSION**

WHEREAS, members of the County Board of Rock Island County, Illinois, are ex-officio members of the Board of Commissioners of the Rock Island County Forest Preserve District, and

WHEREAS, as members of the County Board, they will be compensated by means of a salary established by the County Board in the manner provided by law, and

WHEREAS, pursuant to the provisions of 50 ILCS 145/2, the compensation of elected officers of the County, which compensation is to be fixed by the County Board, shall be fixed at least on hundred eighty days before the beginning of the terms of the officers whose compensation is to be fixed, and

WHEREAS, the provisions of 70 ILCS 805/3a authorize the Board of Commissioners to establish an annual salary for such position, and

WHEREAS, by Resolution previously adopted, the County Board of Rock Island County has authorized the County Auditor of Rock Island County to receive a stipend from the Rock Island County Forest Preserve District for services provided to such District, and

WHEREAS, the provisions of 70 ILCS 805-8 provide that the salary of officers of the Forest Preserve District shall be fixed by Ordinance, and

BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District, in open meeting this 15th day of May 2012, as follows:

1. That members of the County Board, who are ex-officio members of the Board of Commissioners of the Rock Island County Forest Preserve District, shall receive no other compensation than that provided for them as members of the County Board unless otherwise herein set forth.

2. That the person elected by the Board of Commissioners to serve as President thereof shall serve for a term of two (2) years. The Commission President shall be paid as follows effective December 1, 2012, the salary for the first year of the term shall be six thousand dollars (\$6,000). Effective December 1, 2013, the salary for the second year of the term shall be six thousand dollars (\$6,000). This salary is in addition to whatever compensation is provided for members of the County Board.

3. That the County Auditor of Rock Island county Shall receive an annual salary of thirty-two hundred (\$3,200) per year for services rendered to the Forest Preserve District as Auditor, such salary to remain fixed for the duration of their terms as county officers.

4. That members of the Rock Island County Forest Preserve Commission will receive a per diem of thirty-six dollars (\$36) for meetings involving Forest Preserve business, not including regularly scheduled committee meetings, commission meetings or inspections.

5. That Forest Preserve Commissioners will receive mileage for meetings and inspections involving Forest Preserve business.

ADOPTED by the Board of Commissioners of the Rock Island County Forest Preserve District this 15th day of May, 2012.

A roll call vote was taken.

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

TOTAL YES 17

TOTAL NO 0

Motion carried.

8. Commissioner Moreno moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Bohnsack seconded.

A voice vote was taken.

Motion carried.

Commissioner Rockwell declared the Forest Preserve Meeting adjourned.

The next Forest Preserve Commission meeting will be Tuesday, June 19, 2012, at Western Illinois Campus, River Drive, Moline, IL, following the Regular Rock Island County Board meeting.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink that reads "Karen Kinney". The signature is written in a cursive style with a large, sweeping initial "K".

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh