

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
FEBRUARY 18, 2014 – 6:22 PM
COMMISSIONER SHELTON - REPORTING

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

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL PRESENT 20

S. Ballard, V. Dueysen, M. Mayberry, S. Meersman, P. Moreno

TOTAL ABSENT 5

2. Commissioner Shelton moved to approve the January 21, 2014, Commission Minutes. Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Shelton moved to approve the Forest Preserve General Fund Claims at \$31,293.75, Niabi Zoo Fund claims @ \$74,554.32, Liability Insurance Fund @ \$680.30, Niabi Zoo Capital Improvement Fund @ \$3,510.00 Marvin Martin Trust @ \$15,934.40. Commissioners Simmer and Adams seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 19

TOTAL NO 0

Motion carried.

4. Commissioner Adams moved to waive the reading and approve the Transfer of Appropriation in the Forest Preserve General Fund and the Niabi Zoo Fund, as presented. Commissioner Callaway-Thompson seconded.

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

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 19

TOTAL NO 0

Motion carried.

5. Commissioner Simmer moved to waive the reading and approve a Resolution loaning \$140,000 from the Forest Preserve General Fund. Commissioner Brunk seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred in the 2013-2014 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, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$140,000 be loaned from the Forest Preserve Fund #130 to the Forest Preserve 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 18th day of February, 2014.

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

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 19

TOTAL NO 0

Motion carried.

6. Commissioner Langdon moved to waive the reading and approve the resolution transferring \$175,000 from unappropriated Liability Funds.
Commissioner Maranda seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2013-2014 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 \$175,000.00 be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$175,000.00	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 18th day of February, 2014.

Commissioner Vyncke moved to approve the previous roll call vote.
Commissioner Adams seconded.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 19

TOTAL NO 0

Motion carried.

7. Commissioner Simmer moved to approve the Forest Preserve Treasurer's Disbursements at \$2,594.71. Commissioner Adams seconded.

Commissioner Vyncke moved to approve the previous roll call vote.
Commissioner Adams seconded.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 19

TOTAL NO 0

Motion carried.

8. Commissioner Simmer moved to approve the ball diamond license agreements with Upper Rock Island County Recreation Association and Hampton Township Youth Commission. Commissioner Terry seconded.

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

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 19

TOTAL NO 0

Motion carried.

9. Commissioner Simmer moved to place the Employee Manual Changes on display for 30 days, regarding age and years of service to be eligible to participate in the health insurance program offered to retired employees. Commissioner Adams seconded.

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

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 19

TOTAL NO 0

Motion carried.

10. Commissioner Adams moved to approve a \$.25 salary increase for returning seasonal employees, a \$1.00 increase for one seasonal Illiniwek office worker and to hire a seasonal Loud Thunder boat rental manager at \$10.00 per hour. Commissioner Maranda seconded.

Commissioner Maranda moved to approve the previous roll call vote.
Commissioner Callaway-Thompson seconded.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, D. Mielke, R. Oelke, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 19

TOTAL NO 0

Motion carried.

11. Commissioner Langdon moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Maranda seconded.

A voice vote was taken.

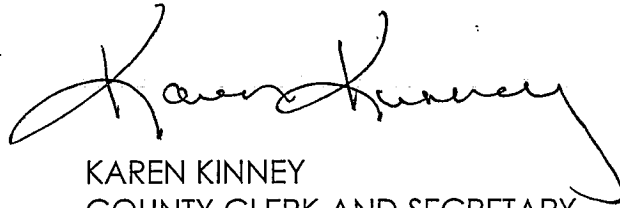
Motion carried.

The next Forest Preserve Commission meeting will be **Wednesday, March 19, 2014**, 3rd floor of the County Office Building, Rock Island, IL, following the regular Rock Island County Board meeting.

This change is due to the General Primary Election to be held on Tuesday, March 18, 2014.

Commissioner Shelton declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney", written in a cursive style.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh