

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
APRIL 15, 2014 – 7:13 PM

(Due to a problem with the recording device, the minutes are in a summary format.)

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

D. Adams, S. Ballard, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, J.R. Westpfahl

TOTAL PRESENT 23

G. Freeman, B. Vyncke

TOTAL ABSENT 2

2. Commissioner Jacobs moved to approve the March 19, 2014, Commission Minutes. Commissioner Adams seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Dueysen moved to approve the Forest Preserve Fund Claims at \$26,460.14, Niabi Zoo Fund claims @ \$62,882.76 Liability Insurance Fund @ \$4,559.47, Marvin Martin Trust Fund @ \$11,232.50. Commissioner Langdon seconded.

A roll call vote was taken.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. Commissioner Moreno moved to approve the Forest Preserve Treasurer's Disbursements at \$181,369.38. Commissioner Shelton seconded.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

5. 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 Burns seconded.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

6. Commissioner Simmer moved to waive the reading and approve a Resolution loaning \$100,000 from unappropriated in the Niabi Zoo Capital Improvement Fund #333 to the Niabi Zoo Fund #131. Commissioner Terry seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred in the 2013-2014 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Niabi Zoo Capital Improvement Fund #333 to loan to 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 \$100,000 be loaned from the Niabi Zoo Capital Improvement Fund #333 to the Niabi Zoo Fund #131.
-
- SECTION 3. The above amount to be repaid to the Niabi Zoo Capital Improvement Fund #333 as funds become available.
- SECTION 4. This Resolution to become effective immediately.

ADOPTED, by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, this 15th day of April, 2014.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Moreno moved to approve the Abatement Ordinance for the alternate revenue source bonds for the Zoo Levy. Commissioner Maranda seconded. (Inc. by Ref.)

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

8. Commissioner Simmer moved to approve the low bid for the Loud Thunder Camp Office project from Lower Construction at \$382,500.00. Commissioner Burns seconded.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

9. Commissioner Adams moved to approve the Routine Reports from Department Heads of the Forest Preserve Commission. Commissioner Simmer seconded.

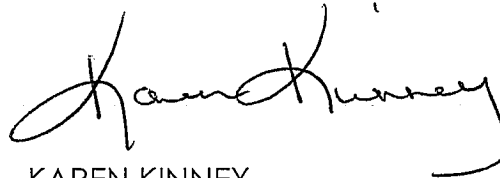
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, May 20, 2014, 3rd floor of the County Office Building, Rock Island, IL, following the regular Rock Island County Board meeting.

President Ballard declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh