

**THE ROCK ISLAND COUNTY FOREST PRESERVE
AUGUST 20, 2013 -- 6:53 P.M.**

Forest Preserve President Steve Ballard, presiding:

(Due to a mechanical malfunction in the recording device, the following minutes are a summary of the meeting.)

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, G. Freeman,
D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke,
P. Moreno, R. Oelke, R. Simmer, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl
TOTAL PRESENT 24

M. Mayberry
TOTAL ABSENT 1

2. Commissioner Simmer moved to approve the July 16, 2013, Commission Minutes. Commissioner Adams seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Jacobs moved to approve the FY 2012-2013 Forest Preserve claims at \$13,117.59, the Niabi Zoo Fund claims at \$45,483.83, fiscal year 2012-2013 Liability Insurance Fund claims at \$59.85, the fiscal year 2012-2013 Treasurer's Disbursements at \$13,909.68. Commissioner Burns 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, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl
TOTAL YES 23

TOTAL NO 0

Motion carried.

4. Commissioner Jacobs moved to approve FY 2013-2014 Forest Preserve Fund Claims at \$85,387.11, fiscal year 2013-2014 Niabi Zoo Claims at \$53,894.06, fiscal year 2013-2014 Niabi Zoo Capital Improvement Fund at \$8,975.21 and fiscal year 2013-2014 Treasurer's Disbursements at \$3,207.63. Commissioner Vyncke 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, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

5. Commissioner Brandmeyer moved to waive the reading and approve the FY 2012-2013 Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund, as presented. Commissioner Moreno seconded.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

6. Commissioner Jacobs moved to waive the reading and approve the FY 2013-2014 Transfers of Appropriation in the Forest Preserve General Fund, as presented. Commissioner Meersman seconded.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

7. Commissioner Adams moved to waive the reading and approve the 2012-2013 Resolutions transferring \$22,816.91 from unappropriated Forest Preserve General funds, transferring \$48,872.07 from unappropriated Niabi Zoo Funds and transferring \$2,934.83 from unappropriated FISSA Funds. Commissioner Simmer seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses to be incurred in the 2012-2013 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 \$22,816.91 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$6,426.05	130-32-10 411.00	Salaries & Wages
\$ 225.31	130-32-10 522	Operating Supplies
\$ 32.30	130-32-90 522	Operating Supplies
\$1,179.73	130-32-90 631	Professional Services
\$ 15.63	130-32-90 632	Communications
\$1,522.33	130-32-90 637	Utilities
\$ 70.00	130-32-90 639	Rental
\$ 426.84	130-32-91 411.00	Salaries & Wages
\$1,215.75	130-32-91 411.10	Seasonal Salaries
\$ 104.82	130-32-91 412.10	Seasonal Overtime
\$ 18.79	130-32-91 523	Repair & Maintenance Supplies
\$ 16.77	130-32-91 524	Small Tools & Equipment
\$ 191.82	130-32-91 632	Communications
\$1,938.44	130-32-91 637	Utilities
\$ 70.00	130-32-91 644	Outside Contractual

\$ 454.13	130-32-92 412.00	Overtime
\$3,172.68	130-32-92 522	Operating Supplies
\$1,142.47	130-32-92 522.PS	Pro Shop Merchandise Supplies
\$ 610.89	130-32-92 523	Repair & Maintenance Supplies
\$ 59.75	130-32-92 632	Communications
\$ 249.35	130-32-92 635	Printing & Duplicating
\$1,810.89	130-32-92 637	Utilities
\$ 770.77	130-32-92 638	Repairs & Maintenance
\$ 154.75	130-32-92 639	Rentals
\$ 50.55	130-32-92 631	Professional Services
\$ 61.08	130-32-92 637	Utilities
\$ 50.55	130-32-93 631	Professional Services
\$ 61.08	130-32-93 637	Utilities

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 20th day of August 2013.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2012-2013 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 \$48,872.07 transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 46.03	131-32-07 526	Food
\$ 455.50	131-32-07 631	Professional Services
\$ 59.90	131-32-07 632	Communications
\$ 3,474.99	131-32-08 522	Operating Supplies
\$16,567.65	131-32-08 631	Professional Services
\$ 24.49	131-32-08 633	Travel
\$ 2,029.57	131-32-08 638	Repairs & Maintenance
\$10,044.68	131-32-10 411.10	Seasonal Salaries & Wages
\$ 174.65	131-32-10 526	Food
\$ 657.70	131-32-10 632	Communications
\$ 1,373.16	131-32-10 633	Travel
\$ 549.97	131-32-10 634	Publishing
\$ 156.11	131-32-10 638	Repairs & Maintenance
\$ 2,196.79	131-32-10 644	Outside Contractual
\$ 407.99	131-32-18 522	Operating Supplies
\$ 4,426.15	131-32-18 523	Repair & Maintenance Supplies

\$ 100.17	131-32-18 631	Professional Services
\$ 149.22	131-32-18 632	Communications
\$ 2,876.56	131-32-18 637	Utilities
\$ 1,608.64	131-32-18 638	Repairs & Maintenance
\$ 758.56	131-32-18 639	Rentals
\$ 733.59	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 20th day of August, 2013.

RESOLUTION

WHEREAS, additional funds are required in the FISSA Fund #136 for the necessary expenses to be incurred in the 2012-2013 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the FISSA Fund #136, 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 \$2,934.83 be transferred from unappropriated funds in the FISSA Fund #136 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$2,934.83	136-32-413.10	FICA

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 20th day of August 2013.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. Commissioner Shelton moved to place the FY 2014-2015 Budget and Appropriation Ordinances for Forest Preserve General Fund, Niabi Zoological Preserve Fund, FISSA Fund, IMRF Retirement Fund, and Liability Insurance Fund on display for 30 days. Commissioner Langdon seconded.

A voice vote was taken.

Motion carried.

9. Commissioner Simmer moved to approve the low bid for Niabi Zoo Railroad Tie Replacement Project for Fall of 2013 from Crafton Railroad Company at \$96,372.68. Commissioner Brandmeyer seconded.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

10. Commissioner Burns moved to approve the request to hire a new part-time position at Niabi Zoo for animal record keeping and reporting at \$10.00 per hour and 19 hours per week. Commissioner Terry seconded.

A roll call vote was taken.

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

TOTAL YES 22

J.R. Westpfahl
TOTAL NO 1

Motion carried.

11. Commissioner Adams moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Simmer seconded.

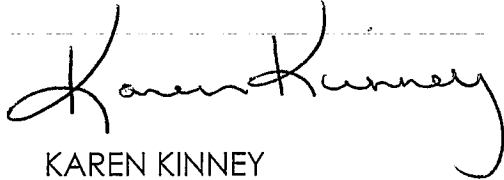
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, September 17, 2013, 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 adjourned.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, reading "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