

**ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
NOVEMBER 18, 2014 – 7:52 PM**

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

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

TOTAL PRESENT 25

TOTAL ABSENT 0

2. Commissioner Adams moved to approve the October 21, 2014, Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Brunk moved to approve the Forest Preserve Fund Claims at \$62,377.96, Niabi Zoo Fund claims @ \$54,232.41, Niabi Zoo Capital Improvement Fund @ \$2,660.00 and the Marvin Martin Trust Fund @ \$43,331.57. Commissioner Shelton seconded.

A roll call vote was taken.

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

TOTAL YES 24

TOTAL NO 0

Motion carried.

4. Commissioner Terry moved to approve the Forest Preserve Treasurer's Disbursements at \$21,727.59. Commissioner Burns seconded.

A roll call vote was taken.

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

TOTAL YES 24

TOTAL NO 0

Motion carried.

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

A roll call vote was taken.

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

TOTAL YES 24

TOTAL NO 0

Motion carried.

6. Commissioner Brandmeyer moved to waive the reading and approve the Abatement Certificate for Alternative Revenue service bonds for Niabi Zoo. Commissioner Filbert seconded.

ABATEMENT CERTIFICATE

Pursuant to Ordinance No. 2008-1101, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE ROCK ISLAND COUNTY FOREST PRESERVE DISTRICT, IN ROCK ISLAND COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, adopted by the Board of Commissioners of the Rock Island County Forest Preserve District, Rock Island County, Illinois (the "**Issuer**") on November 18, 2008, with respect to which undefined terms herein shall have the meanings therein, as supplemented and amended, by Ordinance No. 2008-0901, adopted September 16, 2008, collectively, the "**Bond Ordinance**"), the undersigned, as President and Secretary of the Issuer hereby certify to the Rock Island County Clerk that it is appropriate to reduce by abatement the tax levy for 2014 (to be received in 2015) as provided in Section 9 of the Bond Ordinance (filed on December 3,

2008, with such County Clerk), as follows:

Tax Levy For the Year 2014, <u>Abated</u>	New Levy Amount To Continue After Abatement <u>A Tax Sufficient to Produce the Sum of,</u>	<u>(Amount</u>
\$369,692.50	-0-	\$369,692.50

No other tax levy year is to be affected by this Abatement Certificate. The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied in 2014, as shown above to be levied, and to extend the same for collection on the tax books in connection with other taxes levied in such year, in and by the Issuer for general corporate purposes of the Issuer, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above. Otherwise Ordinance No. 2008-1101 shall be given effect according to its terms.

The Issuer has complied with the Bond Ordinance requirements preliminary to the execution and filing of this Abatement Certificate.

Receipt

The Rock Island County Clerk hereby acknowledges receipt of the above Abatement Certificate this 18th day of November, 2014 and agrees to abate (and continue to extend with respect to the Bond Ordinance, as shown above) the taxes as therein provided.

A roll call vote was taken.

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

TOTAL YES 24

TOTAL NO 0

Motion carried.

7. Commissioner Brunk moved to waive the reading and approve the Resolution regarding changing the Authorized signatories on the Niabi Zoo Petty Cash account. Commissioner Vyncke seconded. (Inc. by Ref.)

A roll call vote was taken.

D. Adams, 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, M. Mayberry, 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 Meersman moved to place the Forest Preserve Procedure Manual regarding Public Addressing the Commission on display for 30 days. Commissioner Mayberry seconded.

A voice vote was taken.

Motion carried.

9. Commissioner Jacobs moved to waive the reading and approve the Intergovernmental Agreement between the County of Rock Island, and the Rock Island County Forest Preserve District regarding Deputy Patrol at Loud Thunder. Commissioner Adams seconded.

**An Intergovernmental Agreement
Between the County of Rock Island
And the Forest Preserve District of Rock Island County
RE: Deputy Patrol of Loud Thunder**

WHEREAS, the Rock Island Forest Preserve District operates and maintains several forest preserves in unincorporated areas of Rock Island County, Illinois, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if a regularly constituted law enforcement agency would provide police protection to such forest preserves, and

WHEREAS, the Rock Island County Forest Preserve District is authorized to maintain a police force, pursuant to the provisions of 70 ILCS 805/8(a), and

WHEREAS, the Rock Island County Forest Preserve District, in lieu of providing its own police force, desires to purchase the services of duly appointed deputy sheriffs who are members of the Rock Island County Sheriff's Office to provide police protection to such forest preserves, such police protection to be provided during the off-duty hours of such deputy sheriffs, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if deputy sheriffs providing police protection services to forest preserves during their off-duty hours were permitted to utilize vehicles owned by Rock Island County and assigned to the Sheriff's Office while providing such police protection services,

BE IT THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the parties to this Agreement are the County of Rock Island, Illinois, acting through its agent, Gerald Bustos, Sheriff, hereinafter referred to as the "party of the first part," and the Rock Island County Forest Preserve District, hereinafter referred to as "party of the second part."
2. That the party of the first part agrees that all deputy sheriffs whose services are purchased by the party of the second part for purposes of providing police protection to forest preserves located in unincorporated areas of Rock Island County, during the off-duty hours of such deputy sheriffs, shall be permitted to utilize vehicles owned by the party of the first part, assigned to the Sheriff's Office, for providing such police protection services.
3. That the party of the second part agrees that it shall be responsible for the cost of the fuel consumed in the vehicles owned by the party of the first part, while being operated by deputy sheriffs providing police protection services to forest preserves, during their off-duty hours.
4. That the party of the second part will permit deputy sheriffs providing police protection services to forest preserves owned and operated by the party of the second part to fill the tanks of the vehicles owned by the party of the first part, utilized by such deputy sheriffs for providing such police protection services during the off-duty hours of such deputy sheriffs, at the gas pump, owned and maintained by the party of the second part, located at Loud Thunder Forest Preserve, Illinois City, Illinois, when such deputy sheriffs will be patrolling in vehicles belonging to the party of the first part.
5. That the provisions of paragraph four (4), above, shall constitute the entire consideration owed by the party of second part to the party of the first part, as described in paragraph three (3), above.
6. That nothing set forth herein shall be interpreted as constituting an agreement between the party of the second part and any deputy sheriff of Rock Island County.
7. That this Agreement shall become effective when executed by both the Sheriff of Rock Island County and the President of the Board of Commissioners of the Rock Island County Forest Preserve District and shall remain in effect until midnight of **November 30, 2015**, provided: that either party may terminate this Agreement at any time by giving thirty (30) days written notice to the other party. The parties, whose signatures appear upon this document or their successors in office, shall be the appropriate parties for giving and receiving such notice, which shall be delivered to their respective offices.
8. That this Agreement shall be considered to be an intergovernmental agreement, authorized by Article VII, Section 10(a), Constitution of Illinois, and 5 ILCS 220/1 et seq.

IN WITNESS WHEREOF, the Parties have set their signatures this 18 day of November, 2014.

A roll call vote was taken.

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

TOTAL YES 24

TOTAL NO 0

Motion carried.

10. Commissioner Dueysen moved to approve an Intergovernmental Contract between the County of Rock Island and the Rock Island County Forest Preserve District regarding County Services. Commissioner Shelton seconded.

**An Intergovernmental Agreement
Between the County of Rock Island
And the Forest Preserve District of Rock Island County
RE: County Services**

WHEREAS, the Rock Island County Forest Preserve District is its own distinct unit of government through its establishment by statute 70 ILCS 805/ known as the Downstate Forest Preserve District Act, and

WHEREAS, the District operates and maintains such lands and facilities in Rock Island County, Illinois through its agents, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if additional operational services be acquired from the County of Rock Island to assist in the operations of the District, and

WHEREAS, the Rock Island County Forest Preserve District, in lieu of providing its own human resource, secretarial, payroll, auditing, financial, legal, information and technological services, desires to acquire these services from Rock Island County for the operation of the District, and

WHEREAS, services shall be provided during the business hours of those of the County, and

BE IT THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the parties to this Agreement are the County of Rock Island, Illinois, hereinafter referred to as the "the County," and the Rock Island County Forest Preserve District, hereinafter referred to as "the District".
2. That the County agrees to provide services to the District for purposes of providing human resource, payroll, auditing, financial, legal, information and technological services to the District.
3. That the District agrees that it shall be responsible for a portion of the cost incurred by the County in providing such services and materials in the amount of **\$305,000** during the County FY 2015.
4. That nothing set forth herein shall be interpreted as constituting an agreement between the District and any employee of the County.
5. That this Agreement shall become effective when executed by both the Chairman of Rock Island County and the President of the Board of Commissioners of the Rock Island County Forest Preserve District and shall remain in effect until midnight of **November 30, 2015**, provided: that either party may terminate this Agreement at any time by giving ninety (90) days written notice to the other party. The parties, whose signatures appear upon this document or their successors in office, shall be the appropriate parties for giving and receiving such notice, which shall be delivered to their respective offices.
6. That this Agreement shall be considered to be an intergovernmental agreement, authorized by Article VII, Section 10(a), Constitution of Illinois, and 5 ILCS 220/1 et seq.

IN WITNESS WHEREOF, the Parties have set their signatures this **18th** day of **November, 2014**.

A roll call vote was taken.

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

TOTAL YES 24

TOTAL NO 0

Motion carried.

11. Commissioner Adams moved to approve the low bid for the Meerkat Exhibit at \$234,000.00 from General Contractors. Commissioner Freeman seconded.

A roll call vote was taken.

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

TOTAL YES 24

TOTAL NO 0

Motion carried.

12. Commissioner Callaway-Thompson moved to approve to move forward with the tree harvest at Dorrance Park. Commissioner Oelke seconded.

D. Adams, J. Brandmeyer, R. Brunk, M. Burns, N. Camlin, J. Deppe, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, 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.

13. Commissioner Johnston moved to approve the Routine Reports from Department Heads of the Forest Preserve Commission. Commissioner Westpfahl seconded.

A voice vote was taken.

Motion carried.

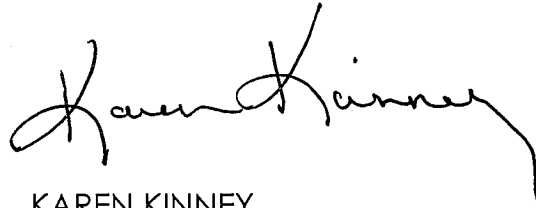
The next Forest Preserve Commission meeting will be Tuesday, December 16, 2014, 3rd floor of the County Office Building, Rock Island, IL, following the regular Rock Island County Board meeting.

Have a nice Thanksgiving, everybody!

There will be a Forest Preserve Reorganizational meeting on December 1, 2014, following the County Board reorganizational meeting.

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:rh