

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION

MARCH 19, 2014 – 6:22 PM

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

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, 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, S. Ballard

TOTAL PRESENT 24

M. Burns

TOTAL ABSENT 1

2. Commissioner Langdon moved to approve the February 18, 2014, Commission Minutes. Commissioner Maranda seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Brunk moved to approve the Forest Preserve Fund Claims at \$28,816.42, Niabi Zoo Fund claims @ \$39,024.97, Liability Insurance Fund @ \$1,467.62, Niabi Zoo Capital Improvement Fund @ \$15,470.00 and Marvin Martin Trust Fund @ \$13,850.00. Commissioner Shelton seconded.

A roll call vote was taken.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. Commissioner Maranda moved to approve the Forest Preserve Treasurer's Disbursements at \$14,360.38. Commissioner Oelke seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, 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.

5. Commissioner Terry 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 Simmer seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, 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.

6. Commissioner Vyncke moved to waive the reading and approve a Resolution transferring \$45,000 from unappropriated Marvin Martin Trust Funds. Commissioner Jacobs seconded.

RESOLUTION

WHEREAS, funds are available from funds in the Marvin Martin Trust Fund to make improvements exclusively at the Loud Thunder Forest Preserve, and

WHEREAS, Loud Thunder Forest Preserve does not have funds for capital improvements for a campground office, boat docks for Lake George, river campground capital improvements, building addition and playground equipment.

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. The Forest Preserve District requests \$45,000.00 from the Marvin Martin Trust to be credited to revenue account 608-32 361.10 Marvin Martin Fund.

SECTION 3. An amount of \$45,000.00 transferred from monies received in the Marvin Martin Fund to appropriation 608-32-767.00 Capital Improvements for Loud Thunder Forest Preserve.

SECTION 4. This Resolution to become effective immediately.

ADOPTED, by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, this 19th day of March, 2014.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, 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.

7. Commissioner Adams moved to waive the reading and approve the resolution loaning \$200,000 from Niabi Zoo Capital Improvement Fund #333 to the Niabi Zoo Fund #131. Commissioner Freeman 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 \$200,000 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 Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of March, 2014.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, 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 Shelton moved take off display and approve the changes with modifications to the Employee Manual regarding age and years of service to be eligible to participate in the health insurance program offered to retired employees. Commissioner Westpfahl seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, 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.

9. Commissioner Brunk moved approve the low bid for the lion fence project from Sampson Fence at \$78,886.00. Commissioner Langdon seconded.

A roll call vote was taken.

P. Banaszek, J. Brandmeyer, R. Brunk, 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 **22**

D. Adams
ABSTAINED **1**

TOTAL NO **0**

Motion carried.

10. Commissioner Moreno moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Shelton seconded.

A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, April 15, 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

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