

**THE ROCK ISLAND COUNTY FOREST PRESERVE
FEBRUARY 19, 2013 -- 6:51 P.M.**

Forest Preserve President Steve Ballard, presiding:

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, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL PRESENT 24

M. Mayberry

TOTAL ABSENT 1

2. Commissioner Brunk moved to approve the January 15, 2013, Commission Minutes. Commissioner Dueysen seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Adams moved to approve the Forest Preserve claims at \$38,496.50, the Niabi Zoo Fund claims at \$77,907.90, and the Liability Insurance Fund claims at \$105.18. Commissioner Burns seconded.

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, D. Mielke, P. Moreno, R. Oelke, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 20

TOTAL NO 0

Motion carried.

4. Commissioner Jacobs moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve Fund and the Niabi Zoo Fund, as presented. Commissioner Adams seconded.

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, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

5. Commissioner Camlin moved to waive the reading and approve the Resolution transferring \$625.00 from unappropriated funds in the Forest Preserve General Fund. Commissioner Brunk 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 \$625.00 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$125.00	130-32-93 631	Professional Services
\$500.00	130-32-93 644	Contractual Services

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of February 2013.

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, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

- 6. Commissioner Callaway-Thompson moved to waive the reading and approve the Resolution transferring \$2,442.80 to be transferred from unappropriated funds in the Forest Preserve General Fund #130. Commissioner Maranda seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses to be incurred by a new AED grant to be received in the 2012-2013 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds from new AED grant revenue to be received 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 \$2,442.80 be transferred from unappropriated funds from new AED grant revenue to be received within the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$454.04	130-32-35 334.70 AED13-00-33470	State Grants-culture & recreation
\$2,442.80	130-32-35 764.00 AED13-50-76400	Machine & Equipment

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of February 2013.

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, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

7. Commissioner Terry moved to waive the reading and approve a Resolution transferring \$28,336.00, from unappropriated Niabi Zoo Funds. Commissioner Brandmeyer seconded.

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 \$28,336 transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 1,000	131-32-07 631	Professional Services
\$ 3,000	131-32-08 412.00	Overtime
\$10,000	131-32-08 522	Operating Supplies
\$ 1,000	131-32-08 523	Repair & Maintenance Supplies
\$ 2,500	131-32-08 524	Small Tools & Equipment
\$ 200	131-32-08 526	Food
\$ 100	131-32-10 521	Office Supplies
\$ 11	131-32-10 523	Repair & Maintenance Supplies
\$ 900	131-32-10 631	Professional Services
\$ 1,600	131-32-10 633	Travel
\$ 3,000	131-32-10 634	Publishing
\$ 125	131-32-10 635	Printing & Duplicating
\$ 500	131-32-10 638	Repair & Maintenance
\$ 4,400	131-32-18 768	Machine & Equipment > \$5,000

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of February, 2013.

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, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

8. Commissioner Shelton moved to waive the reading and approve a Resolution loaning the Niabi Zoo fund \$200,000.00 from the Forest Preserve General Fund. Commissioner Langdon seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred in the 2012-2013 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130 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 Forest Preserve Fund #130 to the Niabi Zoo Fund #131.

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 19th day of February, 2013.

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, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

9. Commissioner Shelton moved to approve the Upper Rock Island County Recreation Association ball diamond license. Commissioner Maranda seconded.

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, S. Meersman, D. Mielke, P. Moreno, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 20

TOTAL NO 0

Motion carried.

10. Commissioner Vyncke moved to approve the Hampton Township Youth Commission ball diamond license. Commissioner Jacobs seconded.

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, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

11. Commissioner Shelton moved to approve the Green River Valley Amateur Radio Society to use Illiniwek Forest Preserve June 21, 22 & 23. Commissioner Moreno seconded.

A voice vote was taken.

Motion carried.

12. Commissioner Maranda moved to approve the \$.25 per hour wage increase for all returning District seasonal workers. Commissioner Adams seconded.

A roll call vote was taken.

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

TOTAL YES 17

C. Filbert, R. Oelke, J.R. Westpfahl

TOTAL NO 3

Motion carried.

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

A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, March 19, 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 recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

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