

**THE ROCK ISLAND COUNTY FOREST PRESERVE  
JANUARY 15, 2013 -- 6:55 P.M.**

Forest Preserve President Steve Ballard, presiding:

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

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

**TOTAL PRESENT 22**

S. Meersman, P. Moreno, C. Filbert

**TOTAL ABSENT 3**

2. Commissioner Simmer moved to approve the December 18, 2012, Commission Minutes. Commissioner Adams seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Callaway-Thompson moved to approve the Forest Preserve claims at \$25,214.70, the Niabi Zoo Fund claims at \$42,809.66, and the Liability Insurance Fund claims at \$675.67. Commissioner Maranda seconded.

A roll call vote was taken.

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

**TOTAL YES 21**

**TOTAL NO 0**

Motion carried.

4. Commissioner Camlin moved to waive the reading and approve the Transfers of Appropriation, as presented. Commissioner Langdon seconded.

Commissioner Freeman moved to approve the previous roll call vote.  
Commissioner Simmer seconded.

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

**TOTAL YES            21**

**TOTAL NO            0**

Motion carried.

5. Commissioner Vyncke moved to waive the reading and approve the Resolution transferring \$39,881.00 from unappropriated funds in the Forest Preserve General Fund. Commissioner Jacobs 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 outlines above.

SECTION 2. An amount of \$39,881.00 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$4,000.00	130-32-10 631	Professional Services
\$1,000.00	130-32-90 411.00	Seasonal Salaries & Wages
\$1,704.00	130-32-90 764	Machine & Equipment \$1000-4999
\$33,177.00	130-32-90 767	Infrastructure over \$15,000

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 15<sup>th</sup> day of January, 2013.

Commissioner Brandmeyer moved to approve the previous roll call vote.  
Commissioner Simmer seconded.

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

**TOTAL YES            21**

**TOTAL NO            0**

Motion carried.

6. Commissioner Adams moved to waive the reading and approve the Resolution transferring \$15,961.00 to be transferred from unappropriated funds in the Niabi Zoo Fund #131. Commissioner Jacobs 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 \$15,961.00 transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 800.00	131-32-07 524	Small Tools & Equipment
\$ 50.00	131-32-08 521	Office Supplies
\$2,000.00	131-32-08 523	Repair & Maintenance Supplies
\$4,500.00	131-32-08 524	Small Tools & Equipment
\$ 125.00	131-32-08 526	Food
\$2,000.00	131-32-08 633	Travel
\$ 986.00	131-32-08 764	Machine & Equipment \$1000-4999
\$ 200.00	131-32-10 521	Office Supplies
\$ 300.00	131-32-10 523	Repair/Maintenance Supplies
\$2,000.00	131-32-10 524	Small Tools & Equipment
\$ 400.00	131-32-10 526	Food Purchases
\$1,000.00	131-32-10 630	Training & Education
\$ 800.00	131-32-10 633	Travel
\$ 100.00	131-32-10 634	Publishing

\$ 650.00 131-32-10 635 Printing & Duplicating  
\$ 50.00 131-32-10 638 Repairs & Maintenance

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 15<sup>th</sup> day of January, 2013.

Commissioner Simmer moved to approve the previous roll call vote.  
Commissioner Freeman seconded.

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

**TOTAL YES 21**

**TOTAL NO 0**

Motion carried.

7. Commissioner Vyncke moved to approve a request from the Illinois Wing Civil Air Patrol to use Indian Bluff & Loud Thunder for purposes of winter operational training February 23<sup>rd</sup> & 24<sup>th</sup> 2013. Commissioner Shelton seconded.

A voice vote was taken.

Motion carried.

8. Commissioner Westpfahl moved to approve the Niabi Zoo farm land license with Keith Johnson. Commissioner Johnston seconded.

Commissioner Freeman moved to approve the previous roll call vote.  
Commissioner Simmer seconded.

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

**TOTAL YES 21**

**TOTAL NO 0**

Motion carried.

9. Commissioner Maranda moved to approve office space lease agreement with Rock Island County. Commissioner Mayberry seconded.

Commissioner Vyncke moved to approve the previous roll call vote.  
Commissioner Jacobs seconded.

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

**TOTAL YES            21**

**TOTAL NO            0**

Motion carried.

10. Commissioner Adams moved to approve Jeff Craver as the District FOIA Officer.  
Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

11. Commissioner Jacobs moved to approve a \$1.00 fee increase for 9 & 18 hole cart rentals at Indian Bluff Golf Course. Commissioner Adams seconded.

Commissioner Simmer moved to approve the previous roll call vote.  
Commissioner Brandmeyer seconded.

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

**TOTAL YES            21**

**TOTAL NO            0**

Motion carried.

12. Commissioner Vyncke moved to approve admission fee increases at Niabi Zoo in the amount of \$1.25 for adult admission, \$1.00 for senior admission and \$.75 for youth admission. Commissioner Maranda seconded.

Commissioner Shelton 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, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES            21**

**TOTAL NO            0**

Motion carried.

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

A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, February 19, 2013, 3<sup>rd</sup> 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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