

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
JANUARY 21, 2014 – 6:03 PM

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, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl
TOTAL PRESENT 24

E. Langdon
TOTAL ABSENT 1

2. Commissioner Adams moved to approve the December 17, 2013, Commission Minutes. Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Simmer moved to approve the Forest Preserve General Fund Claims at \$15,183.72, Niabi Zoo Fund claims @ \$126,816.74, Liability Insurance Fund @ \$130.07, Niabi Zoo Capital Improvement Fund @ \$2,535.20, Marvin Martin Trust @ \$11,232.50. Commissioner Freeman 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, 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.

4. Commissioner Burns moved to approve the Forest Preserve Treasurer's Disbursements at \$3,279.94. Commissioner Adams 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, 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 Camlin 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 Mielke 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. Johnston, 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

TOTAL NO 0

Motion carried.

6. Commissioner Adams moved waive the reading and approve the Resolution regarding the Open Meetings Act Review of Minutes of a Meeting Lawfully Closed, as presented. Commissioner Brandmeyer seconded.

Resolution

Rock Island County Forest Preserve District

Re: Open Meetings Act Review of Minutes of a Meeting Lawfully Closed

WHEREAS, the Rock Island County Forest Preserve Commission strictly adheres to all provisions of the Open Meetings Act as defined in 5 ILCS 120; and

WHEREAS, 5 ILCS 120/2.06(c), calls for periodic review of minutes of meetings lawfully closed to determine if the need for confidentiality still exists as to all or part of

these minutes or that the minutes or portions therefor no longer require confidential treatment and are available for public inspection; and

WHEREAS, during regular committee meetings held during the month of January, 2014; Rock Island County Forest Preserve has reviewed minutes of closed meetings for all previously held closed sessions.

NOW, THEREFORE, BE IT *RESOLVED* that the following meeting minutes have been determined to contain matters where the need for confidentiality still exists:

<u>Date of Meeting</u>	<u>Reason for Closed Session</u>
08-08-1986	Personnel
12-05-1986	Personnel
02-08-1991	Personnel & Potential Liability
07-10-1992	Personnel
02-05-1993	Investments contracts
05-07-1993	Personnel
08-15-1995	Personnel
08-05-2005	Litigation
09-30-2010	Personnel
10-08-2010	Personnel
12-03-2010	Personnel
03-04-2011	Personnel
04-05-2012	Personnel
06-05-2012	Personnel
06-07-2012	Personnel
06-08-2012	Personnel
06-27-2012	Personnel
06-28-2012	Personnel
10-15-2012	Litigation & Personnel
07-11-2013	Personnel
09-12-2013	Litigation
11-14-2013	Litigation & Personnel
12-12-2013	Litigation & Personnel

This *Resolution* to become effective immediately after passage. Minutes of those meetings determined to be made available for public inspection will be released as per the Open Meetings Act 5 ILCS 120/2.06(b).

DONE IN OPEN MEETING THIS 21ST DAY OF JANUARY, 2014

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, 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 Meersman moved to approve an Office Rental Lease agreement with Rock Island County for twelve months at \$242.38 per month. Commissioner Terry 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, 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 Adams moved to remove from display and approve the Forest Preserve Districts FY 2013 Comprehensive Annual Financial Report. Commissioner Simmer seconded.

Mr. Jim Taylor addressed the Commission regarding the 2013 Forest Preserve Districts Comprehensive Annual Financial Report and Audit.

Mr. Taylor stated, "It was held up by an actuary report, you all have a copy of it. It's the Comprehensive Annual Audit to be submitted for certification. We expect to get it again this year. There are several letters...all are clean. The

numbers were down from before, but overall, the District is within parameters of what we would expect. It's a good process...no issues."

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, 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 Jacobs moved to approve auditing services from Carpentier, Mitchell, Goddard & Co. LLC in the amount of \$9,350 for FY 2014, \$9,500 for FY 2015, and \$9,650 for FY 2016 . 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, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

10. Commissioner Simmer moved to waive the reading and approve 70 golf carts and one single rider golf cart from Harris Golf Cars in the amount of \$221,290. Commissioner Adams 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, 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.

11. Commissioner Brandmeyer moved to approve the purchase of 34 deep cycle marine batteries from Ted's Boatarama in the amount of \$2,905.30. 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, 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.

12. Commissioner Maranda moved to approve the purchase of two small pontoon boats from Ted's Boatarama in the amount of \$11,427. Commissioner Moreno 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, D. Jacobs, D. Johnston, 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

TOTAL NO 0

Motion carried.

13. Commissioner Jacobs moved to purchase two large pontoon boats from Ted's Boatarama in the amount of \$14,599. 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, 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.

14. Commissioner Dueysen moved to approve the purchase of 21 trolling motors from Ted's Boatarama in the amount of \$3,734.00. Commissioner Shelton 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, 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.

15. Commissioner Maranda moved to approve the farming license with Mr. Keith Johnson at \$75 per acre for a total of \$855 per year. Commissioner Brunk 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, 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

TOTAL NO 0

Motion carried.

16. Commissioner Adams moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

Commissioner Westpfahl asked President Ballard to share information about the Rhino Exhibit and the bids.

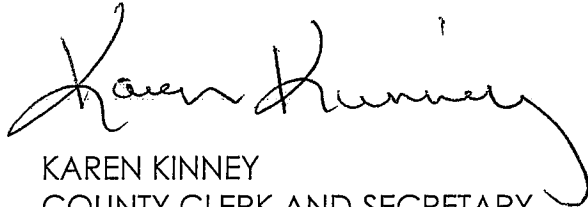
President Ballard stated, "The rhino bids came back and unfortunately, they came back much higher than we expected. We met with the low bidder and are asking them to try to help us get this project within reason. We are working

on this issue and hope to have it resolved by early March. We cannot go over budget."

The next Forest Preserve Commission meeting will be Tuesday, February 18, 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,

A handwritten signature in cursive script, appearing to read "Karen Kinney".

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh