

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
AUGUST 19, 2014 – 7:53 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, 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 PRESENT 25

TOTAL ABSENT 0

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2. Commissioner Adams moved to approve the July 15, 2014, Commission Minutes. Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Maranda moved to approve the FY 2014 Forest Preserve Fund Claims at \$13,009.98, Niabi Zoo Fund claims @ \$30,470.55, Niabi Zoo Capital Improvement Fund @ \$11,340.00 and the Marvin Martin Trust Fund claims @ \$52,296.42. 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, 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 Langdon moved to approve the FY 2014 Forest Preserve Treasurer's Disbursements at \$162,262.52. Commissioner Maranda seconded.

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

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, 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 Camlin moved to approve the FY 2015 Forest Preserve Fund Claims at \$70,478.40, Niabi Zoo Fund Claims at \$21,724.41, Niabi Zoo Capital Improvement Fund Claims at \$9,500.00 and the Marvin Martin Trust Fund Claims at \$58,464.78. Commissioner Shelton seconded.

Commissioner Adams moved to approve the previous roll call vote.
Commissioner Meersman seconded.

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, 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 Meersman moved to approve the FY 2015 Treasurer's Disbursements at \$340.70. Commissioner Freeman seconded.

Commissioner Adams moved to approve the previous roll call vote.
Commissioner Terry seconded.

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, 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 FY 2014 Transfers of Appropriation in the Forest Preserve General Fund and the Niabi Zoo Fund, as presented. Commissioner Callaway-Thompson seconded.

Commissioner Adams 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, 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.

8. Commissioner Adams moved to waive the reading and approve the FY 2015 Transfers of Appropriation in the Forest Preserve General Fund. Commissioner Terry seconded.

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, 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.

9. Commissioner Maranda moved to waive the reading and approve the Resolution transferring \$123,822.87, from unappropriated forest Preserve General Funds for Fiscal Year 2014. Commissioner Simmer seconded

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses to be incurred in the 2013-2014 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 \$123,822.87 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 357.00	130-32-10 411.00	Salaries & Wages
\$95,882.00	130-32-10 991.12	Transfer to Other Agencies
\$ 1,777.00	130-32-10 413	Employee Health Benefits
\$ 73.00	130-32-10 522	Operating Supplies
\$ 7.00	130-32-10 632	Communications
\$ 1,996.00	130-32-90 411.00	Salaries & Wages
\$ 239.00	130-32-90 411.10	Seasonal Salaries & Wages
\$ 117.00	130-32-90 412.00	Overtime
\$ 140.00	130-32-90 413	Employee Health Benefits
\$ 105.00	130-32-90 522	Operating Supplies
\$ 95.00	130-32-90 523	Repair & Maintenance Supplies
\$ 300.00	130-32-90 524	Small Tools & Equipment
\$ 823.00	130-32-90 526	Food
\$ 890.00	130-32-90 636	Insurance
\$ 2,400.00	130-32-90 637	Utilities
\$ 140.00	130-32-90 639	Rentals
\$ 427.00	130-32-91 411.00	Salaries & Wages
\$ 2,451.00	130-32-91 411.10	Seasonal Salaries & Wages
\$ 34.00	130-32-91 412.10	Seasonal Overtime
\$ 1,194.00	130-32-91 413	Employee Health Benefits
\$ 650.00	130-32-91 631	Professional Services
\$ 229.00	130-32-91 632	Communications
\$ 312.40	130-32-91 522.00	Operating Supplies
\$ 796.00	130-32-91 636	Insurance
\$ 977.00	130-32-91 637	Utilities
\$ 3,021.00	130-32-92 411.10	Seasonal Salaries & Wages
\$ 104.00	130-32-92 412.00	Overtime
\$ 1,194.00	130-32-92 413	Employee Health Benefits
\$ 80.00	130-32-92 522	Operating Supplies
\$ 2,568.64	130-32-92 526	Food
\$ 62.00	130-32-92 631	Professional Services
\$ 1,151.00	130-32-92 636	Insurance
\$ 1,268.00	130-32-92 637	Utilities
\$ 358.00	130-32-92 638	Repairs & Maintenance
\$ 155.00	130-32-92 639	Rentals
\$ 1,184.00	130-32-92 873	Credit Card Service Fees
\$ 265.83	130-32-93 636	Insurance

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 August 2014.

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

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, 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.

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10. Commissioner Jacobs moved to place on display for 30 days the Appropriations Ordinances for Forest Preserve General Fund, Niabi Zoological Preserve Fund, IMRF Retirement fund, Liability Insurance Fund and FISSA Fund for the 2016 Fiscal Year. Commissioner Burns seconded.

A voice vote was taken.

Motion carried.

11. Commissioner Meersman moved to approve the Reynolds Ford bid for a 4X2 truck at Loud Thunder at \$19,169.68. Commissioner Simmer seconded.

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

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, 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 Meersman moved to place on display for 30 days the changes to the Forest Preserve Procedure Manual regarding the ERI Insurance.

A voice vote was taken.

Commissioner Filbert votes no.

Motion carried.

13. Commissioner Adams moved to place on display for 30 days the changes to the Forest Preserve Procedure Manual regarding public addressing the Commission. Commissioner Burns seconded.

A voice vote was taken.

Motion carried.

14. Commissioner Shelton moved to place on display for 30 days the changes to the Forest Preserve Procedure Manual regarding Threats and violence in the Workplace, including a section on Concealed & Carry. Commissioner Langdon seconded.

A voice vote was taken.

Motion carried.

15. Commissioner Simmer moved to place on display for 30 days the changes to the Forest Preserve Procedure Manual regarding Medical Marijuana. Commissioner Freeman seconded.

A voice vote was taken.

Motion carried.

16. Commissioner Adams moved to approve to switch the phone service provider at Niabi Zoo. 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, 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.

17. Commissioner Terry moved to approve the Routine Reports from Department Heads of the Forest Preserve Commission. Commissioner Adams seconded.

A voice vote was taken.

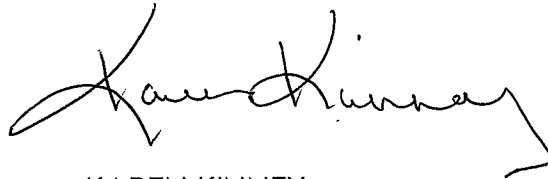
Motion carried.

President Ballard stated, "Just a couple of announcements, the Zoo will be closed on Mondays in September and October starting the Monday after Labor Day. I also want to thank the Society for the New Exhibit at Niabi Zoo and I ask everyone to come out and see it."

The next Forest Preserve Commission meeting will be Tuesday, September 16, 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 adjourned.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney". The signature is fluid and cursive, with a long horizontal stroke at the end.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

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