

**THE ROCK ISLAND COUNTY FOREST PRESERVE  
MARCH 19, 2013 -- 7:08 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, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, B. Vyncke, J.R. Westpfahl

**TOTAL PRESENT 24**

S. Terry

**TOTAL ABSENT 1**

2. Commissioner Westpfahl moved to approve the February 19, 2013, Commission Minutes. Commissioner Shelton seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Jacobs moved to approve the Forest Preserve claims at \$19,188.79, the Niabi Zoo Fund claims at \$54,317.31, and the Liability Insurance Fund claims at \$3,666.10, the Forest Preserve Retirement Fund at \$36.43 and the Forest Preserve FISSA Fund at \$22.80. Commissioner Filbert seconded.

A roll call vote was taken.

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

**TOTAL YES 21**

**TOTAL NO 0**

Motion carried.

4. Commissioner Mayberry moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and the Liability Insurance Fund, as presented. Commissioner Meersman 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, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

5. Commissioner Freeman moved to waive the reading and approve the Resolution transferring \$5,944.00 from unappropriated funds in the Forest Preserve General Fund. Commissioner Simmer 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 \$5,944.00 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$1,000.00	130-32-91 524	Small Tools & Equipment
\$157.00	130-32-91 630	Training & Education
\$1,039.00	130-32-91 636	Insurance
\$70.00	130-32-91 639	Rentals
\$1,600.00	130-32-91 638	Repairs & Maintenance
\$800.00	130-32-91 644	Outside Contractual
\$1,135.00	130-32-91 764	Machine & Equipment
\$18.00	130-32-93 636	Insurance
\$125.00	130-32-93 638	Repairs & Maintenance

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19<sup>th</sup> day of March 2013.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

6. Commissioner Shelton moved to waive the reading and approve the Resolution transferring \$19,153.00 to be transferred from unappropriated funds in the Niabi Zoo Fund #131. Commissioner Langdon 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 \$19,153.00 transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$140.00	131-32-07 521	Office Supplies
\$500.00	131-32-07 522	Operating Supplies
\$74.00	131-32-07 527	Books & Periodicals
\$100.00	131-32-07 631	Professional Services
\$62.00	131-32-08 521	Office Supplies
\$11,400.00	131-32-08 522	Operating Supplies
\$1,500.00	131-32-08 524	Small Tools & Equipment
\$1,385.00	131-32-08 527	Books & Periodicals
\$168.00	131-32-10 412.00	Overtime
\$155.00	131-32-10 521	Office Supplies
\$3,669.00	131-32-10 636	Insurance

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19<sup>th</sup> day of March, 2013.

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

**TOTAL YES            23**

**TOTAL NO            0**

Motion carried.

7. Commissioner Moreno moved to waive the reading and approve a Resolution loaning \$35,000 to the Forest Preserve Liability Fund #133. Commissioner Maranda seconded.

### **RESOLUTION**

**WHEREAS**, additional funds are required in the Forest Preserve Liability Fund #133 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 Forest Preserve Liability Fund #133, 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 \$35,000 be loaned from the Forest Preserve Fund #130 to the Liability Fund #133.

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 19<sup>th</sup> day of March, 2013.

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

**TOTAL YES            23**

**TOTAL NO            0**

Motion carried.

8. Commissioner Camlin moved to waive the reading and approve a Resolution transferring \$35,000.00 from unappropriated funds in the Forest Preserve Liability Fund #133. Commissioner Mielke seconded.

### **RESOLUTION**

**WHEREAS**, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2012-2013 Fiscal Year, and

**WHEREAS**, funds are available from unappropriated funds in the Forest Preserve Liability Fund #133, 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 \$35,000.00 be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$35,000.00	133-32 636.00	Insurance

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19<sup>th</sup> day of March, 2013.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

9. Commissioner Dueysen moved to approve the low bid for Illiniwek shower building at \$61,300.00 from Estes Construction. 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, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, B. Vyncke, J.R. Westpfahl

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

10. Commissioner Burns moved to lay on display the Forest Preserve Management Plan for Illiniwek, Loud Thunder and Dorrance Parks for 30 days, as presented. Commissioner Adams seconded.

A voice vote was taken.

Motion carried.

11. Commissioner Meersman moved to lay on display the Trail Management Plan for 30 days, as presented. Commissioner Freeman seconded.

A voice vote was taken.

Motion carried.

12. Commissioner Callaway-Thompson moved to lay on display the Prescribed Fire Management Procedures for 30 days, as presented. Commissioner Vyncke seconded.

A voice vote was taken.

Motion carried.

13. Commissioner Brunk moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Shelton seconded.

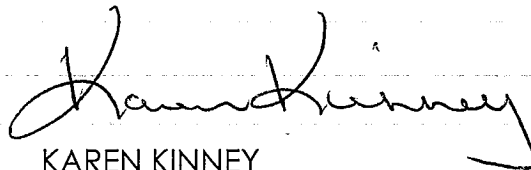
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, April 16, 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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