

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
NOVEMBER 19, 2013 – 6:56 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

2. Commissioner Adams moved to approve the October 15, 2013, Commission Minutes. Commissioner Burns seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Shelton moved to approve the Forest Preserve General Fund claims @ \$111,541.04, Niabi Zoo Fund claims @ \$84,076.30, Liability Fund claims @ \$733.55, Forest Preserve FISSA Fund @ \$120.02, Marvin Martin Trust Fund @ \$1,923.50. 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, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

4. Commissioner Burns moved to approve the Forest Preserve Treasurer's Disbursements at \$23,805.98. Commissioner Simmer 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.

5. Commissioner Langdon moved to waive the reading and approve the fiscal year 2013 Transfer of Appropriation in the Forest Preserve General Fund, as presented. 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.

6. Commissioner Oelke moved to place the Forest Preserve Comprehensive Annual Financial Report on display for 30 days. Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

7. Commissioner Maranda moved to waive the reading and approve the Intergovernmental Agreement between Rock Island County Forest Preserve and Rock Island County regarding deputy patrol at Loud Thunder. Commissioner Callaway-Thompson seconded.

An Intergovernmental Agreement
Between the County of Rock Island
And the Forest Preserve District of Rock Island County
RE: Deputy Patrol of Loud Thunder

WHEREAS, the Rock Island Forest Preserve District operates and maintains several Forest Preserves in unincorporated areas of Rock Island County, Illinois, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve district if a regularly constituted law enforcement agency would provide police protection to such forest preserves, and

WHEREAS, the Rock Island County Forest Preserve District is authorized to maintain a police force, pursuant to the provisions of 70 ILCS 805/8(a), and

WHEREAS, the Rock Island County Forest preserve District, in lieu of providing its own police force, desires to purchase the services of duly appointed deputy sheriffs who are members of the Rock Island County Sheriff's Office to provide police protection to such forest preserves, such police protection to be provided during the off-duty hours of such deputy sheriffs, and

WHEREAS, it would b to the advantage of the Rock Island County Forest Preserve District if deputy sheriffs providing police protection services to forest preserves during their off-duty hours were permitted to utilize vehicles owned by Rock Island County and assigned to the Sheriff's Office while providing such police protection services,

BE IT THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the parties to this Agreement are the County of Rock Island, Illinois, acting through its agent, Jeff Boyd, Sheriff, hereinafter referred to as the "party of the first part," and the Rock Island County Forest Preserve District, hereinafter referred to as "party of the second part".
2. That the party of the first part agrees that all deputy sheriffs whose services are purchased by the party of the second part for purposes of providing police protection to forest preserves located in unincorporated areas of Rock Island County, during the off-duty hours of such deputy sheriffs, shall be permitted to utilize vehicles owned by the party of the first part, assigned to the Sheriff's Office, for providing such police protection services.
3. That the party of the second part agrees that it shall be responsible for the cost of the fuel consumed in the vehicles owned by the party of the first part, while being operated by deputy sheriffs providing police protection services to forest preserves, during their off-duty hours.

4. That the party of the second part will permit deputy sheriffs providing police protection services to forest preserves owned and operated by the party of the second part to fill the tanks of the vehicles owned by the party of the first part, utilized by such deputy sheriffs for providing such police protection services during the off-duty hours of such deputy sheriffs, at the gas pump owned and maintained by the party of the second part, located at Loud Thunder Forest Preserve, Illinois City, Illinois, when such deputy sheriffs will be patrolling in vehicles belonging to the [party of the first part.
5. That the provisions of paragraph four (4), above, shall constitute the entire consideration owed by the party of the second part to the party of the first part, as described in paragraph three (3), above.
6. That nothing set forth herein shall be interpreted as constituting an agreement between the party of the second part and any deputy sheriff of Rock Island County.
7. That this Agreement shall become effective when executed by both the Sheriff of Rock Island County and the President of the Board of Commissioners of the Rock Island County Forest Preserve District and shall remain in effect until midnight of November 30, 2014, provided: that either party may terminate this Agreement at any time by giving thirty (30) days written notice to the other party. The parties, whose signatures appear upon this document or their successors in office, shall be the appropriate parties for giving and receiving such notice, which shall be delivered to their respective offices.
8. That this Agreement shall be considered to be an intergovernmental agreement, authorized by Article VII, Section 10(a), Constitution of Illinois, and 5 ILCS 220/1 et seq.

IN WITNESS WHEREOF, that parties have set their signatures this 19th day of November, 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, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl
TOTAL YES 24

TOTAL NO 0

Motion carried.

8. Commissioner Camlin moved approve the Intergovernmental Agreement between Rock Island County Forest Preserve and Rock Island County regarding County Services. Commissioner Shelton seconded. Commissioner Maranda moved to approve the previous roll call vote. Commissioner Jacobs seconded.

An Intergovernmental Agreement
Between the County of Rock Island
And the Forest Preserve District of Rock Island County
RE: County Services

WHEREAS, the Rock Island County Forest Preserve District is its own distinct unit of government through its establishment by statute 70 ILCS 805/ known as the Downstate Forest Preserve District Act, and

WHEREAS, the District operates and maintains such lands and facilities in Rock Island County, Illinois through its agents, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if additional operational services be acquired from the County of Rock Island to assist in the operations of the District, and

WHEREAS, the Rock Island County Forest Preserve District, in lieu of providing its own human resource, secretarial, payroll, auditing, financial, legal, information and technological services, desires to acquire these services from Rock Island County for the operation of the District, and

WHEREAS, services shall be provided during the business hours of those of the County, and

BE IT THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the parties to this Agreement are the County of Rock Island,

Illinois hereinafter referred to as "the County, " and the Rock Island County Forest Preserve District, hereinafter referred to as "the District".

2. That the County agrees to provide services to the District for purposes of providing human resource, payroll, auditing, financial, legal, information and technological services to the District.
3. That the District agrees that it shall be responsible for a portion of the cost incurred by the County in providing such services and materials in the amount of \$245,683 during the County FY 2013.
4. That nothing set forth herein shall be interpreted as constituting an agreement between the District and any employee of the County.
5. That this Agreement shall become effective when executed by both the Chairman of Rock Island County and the President of the Board of Commissioners of the Rock Island County Forest Preserve District and shall remain in effect until midnight of November 30, 2014, provided: that either party may terminate this Agreement at any time by giving ninety (90) days written notice to the other party. The parties, whose signatures appear upon this document or their successors in office, shall be the appropriate parties for giving and receiving such notice, which shall be delivered to their respective offices.
6. That this Agreement shall be considered to be an intergovernmental agreement, authorized by Article VII, Section 10(a), of the Constitution of Illinois and 5 ILCS 220/1 et seq.

IN WITNESS WHEREOF, the Parties have set their signatures this 19th day of November, 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, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 24

TOTAL NO 0

Motion carried.

9. Commissioner Simmer moved to waive the reading and approve the Loud Thunder boat dock bid by Seawalls & Docks in the amount of \$22,465.00. Commissioner Burns seconded.

Commissioner Simmer moved to approve the previous roll call vote. 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, 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.

10. Commissioner Meersman moved to waive the reading and approve the Loud Thunder Check-In station bid by Verplaetse Excavating Co. in the amount of \$44,739.00. Commissioner Moreno seconded.

Commissioner Freeman moved to approve the previous roll call vote. Commissioner Camlin 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.

11. Commissioner Shelton moved to approve the Niabi Zoo Assistant Director at \$46,000.00, retroactive to September 1, 2013, due to position restructuring with additional duties assigned.

Commissioner Langdon seconded. Commissioner Maranda moved to approve the previous roll call vote. Commissioner Moreno seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, 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.

12. Commissioner Dueysen moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Brunk seconded.

A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, December 17, 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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