

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
DECEMBER 17, 2013 – 7:01 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 Shelton moved to approve the November 19, 2013, Commission Minutes. Commissioner Langdon seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Simmer moved to approve the Forest Preserve General Fund claims @ \$65,635.68, Niabi Zoo Fund claims @ \$57,385.14, Liability Fund claims @ \$237.81, Marvin Martin Trust Fund @ \$7,802.50. 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, 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 Maranda moved to approve the Forest Preserve Treasurer's Disbursements at \$426,262.60. 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.

5. Commissioner Simmer 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 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, 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 Adams moved waive the reading and approve the Resolution regarding Designation of Banks or other Depositories, as presented. Commissioner Burns seconded.

Rock Island County Forest Preserve
Resolution
Re: Designation of Banks or other Depositories

WHEREAS, Louisa A. Ewert, County Collector and County Treasurer, of the County of Rock Island, State of Illinois, and being appointed Treasurer, of the Rock Island County Forest Preserve District by the Board of Forest Preserve Commissioners of the County of Rock Island, State of Illinois has pursuant to the terms of an Act of the General Assembly of the State of Illinois, 70 ILCS 805/8b, requested this Board of Forest Preserve Commissioners of Rock Island County to designate a Bank or Banks or other Depository in which the Funds and Public Monies in the custody of the County Treasurer and monies received by her in the collection of taxes may be kept; and,

WHEREAS, the following designated banks have furnished copies of the sworn Statements of Resources and Liabilities as furnished to the Comptroller of currency or to the Commissioner of Banks and Trust Companies of Illinois.

NOW, THEREFORE, BE IT RESOLVED by the Board of Forest Preserve Commissioners of Rock Island County, IL aforesaid, that the following named Banks are hereby designated as Depositories in which the funds and monies received by Louisa A. Ewert, County Collector and County Treasurer and in the collection of taxes may be deposited to-wit:

Bank of Orion; Moline, Illinois
US Bank; Rock Island, Illinois
Wells Fargo Bank, Moline, Illinois
Quad City Bank; Moline, Illinois
First Midwest Bank; Moline, Illinois
Valley Bank; Moline, Illinois
The National Bank; East Moline, Illinois
First Trust and Savings Bank; Hillsdale, Illinois
Port Byron State Bank; Port Byron, Illinois
Reynolds State Bank; Reynolds, Illinois
Buffalo Prairie State Bank; Buffalo Prairie, Illinois
Southeast National Bank; Moline, Illinois
Blackhawk State Bank; Milan, Illinois
American Bank of Rock Island, Rock Island, Illinois
First National Bank, Moline, Illinois
Andalusia Community Bank, Andalusia, Illinois

BE IT FURTHER RESOLVED, that each bank herein designated as a depository for such funds or monies shall furnish the said Board of Forest Preserve Commissioners of Rock Island County with a copy of all Statements of Resources and Liabilities which it is required to furnish to the said Comptroller of Currency or Director of Financial Institutions of the State of Illinois while acting as such Depository; and,

BE IT FURTHER RESOLVED, that if such funds and monies are deposited in a bank herein designated as a Depository, the amounts of such deposits shall not exceed 65% of the Capital Stock and Surplus of such Bank and such County Treasurer shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation.

ADOPTED BY THE BOARD OF FOREST PRESERVE COMMISSIONERS OF ROCK ISLAND COUNTY, ROCK ISLAND, ILLINOIS, this 17th day of December, 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.

7. Commissioner Simmer moved to approve the restructuring of the following positions at the zoo; Animal handler III (Grade 22) to Animal handler II (Grade 20), Zoo Maintenance Specialist (Grade 21) to Trades Worker I (Grade 18), and two Animal Handler I's (Grade 18) to Animal Handler II's (Grade 20). Commissioner Brandmeyer 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.

8. Commissioner Camlin moved approve the Intergovernmental Agreement between Rock Island County Forest Preserve and Rock Island County regarding Hotel/Motel Funds. Commissioner Jacobs seconded.

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

WHEREAS, the provisions of Chapter Five, 220/5, Illinois Compiled Statutes, authorizes any one or more public agencies to contract with any one or more public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and,

WHEREAS, the County of Rock Island and the Rock Island County Forest Preserve District are public agencies, as that term is defined by Chapter Five, 220/5, Illinois Compiled Statutes; and,

WHEREAS, the provisions of Chapter Fifty-Five, 5/5 1030, Illinois Compiled Statutes authorize the corporate authorities of any county to impose a tax upon all persons engaged in the business of renting, leasing or letting rooms in a hotel in such county; and,

WHEREAS, the amounts collected by the county pursuant to such a tax are to be expended to promote tourism, conventions, expositions, theatrical, sports and cultural activities within that county or otherwise attract non-resident, overnight visiting to the county; and,

WHEREAS, the provisions of Chapter Fifty-Five 5/5 1030, Illinois Compiled Statutes authorize any county to agree with any unit of local government co-extensive with or wholly within the county to impose and collect, for a period of time not to exceed forty years, all of the portion of the tax authorized by Chapter Fifty-Five, 5/5 1030, Illinois Compiled Statutes and transmit such tax to said unit of local government which in turn may expend such tax on those programs hereinabove mentioned; and,

WHEREAS, the Rock Island County Forest Preserve District is a unit of local government whose boundaries are co-extensive with Rock island County; and,

WHEREAS, pursuant to the provisions of chapter Seventy, 835/1, the Rock Island County Forest Preserve District maintains and operates the Niabi Zoological Garden, and,

WHEREAS, continued operation whereof would serve to promote tourism and attract non-resident overnight visitors to Rock Island County.

BE IT THEREFORE AGREED BY AND BETWEEN THE COUNTY OF ROCK ISLAND, ILLINOIS, herein after referred to as "The County", AND THE ROCK ISLAND FOREST PRESERVE DISTRICT, herein after referred to as "The District", as follows:

1. That the County will continue during the calendar year 2014 to impose the tax on persons engaged in the business of renting, leasing, or letting rooms in a hotel in said County, as authorized in Chapter Fifty-Five, 5/5-1030, Illinois Compiled Statutes.
2. that for a period of one year, the proceeds of such tax shall be remitted by the County Treasurer of Rock Island County, Illinois, to the Treasurer of the Rock Island County Forest Preserve District in the amount of \$45,000.
3. That the County retains the right to control the rate at which said tax will be imposed.

4. That upon receipt of the tax imposed, pursuant to the provisions of Chapter Fifty-Five, 5/5-1030 Illinois Compiled Statutes, the Treasurer of the District shall keep the same in the separate fund wherein are kept all proceeds from the tax levies by the District, pursuant to the provisions of Chapter Seventy, 935/1, Illinois Compiled Statutes.
5. That the District will use the tax transmitted to it by the County only for those purposes set forth in Chapter Seventy, 835/1, Illinois Compiled Statutes.
6. That in the event the corporate authorities of the District cease operating a Zoological Garden during the term of this contract, the contract shall be considered as having been terminated.
7. That the term of this contract shall be for one year, the District being entitled to receive proceeds of the tax imposed by the County pursuant to Chapter Fifty-Five, 5/5-1030, Illinois Compiled Statutes, for a period of twelve months, to be used for the purpose hereinabove set forth, commencing with the first month liability for the payment of the tax as imposed under the ordinance as adopted.
8. This contract shall be considered an intergovernmental contract.

EXECUTED THIS 17TH DAY OF DECEMBER, 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 Jacobs moved to approve Mr. Craver as the FOIA Officer for the Forest Preserve District. Commissioner Filbert seconded.

A voice vote was taken.

Motion carried.

10. Commissioner Adams moved to waive the reading and approve the 2014 operational schedule for Niabi Zoo. Commissioner Burns seconded.

A voice vote was taken.

Motion carried.

11. Commissioner Shelton moved to approve the proposed 2014 District user fees. 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.

12. Commissioner Mayberry moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Mielke seconded.

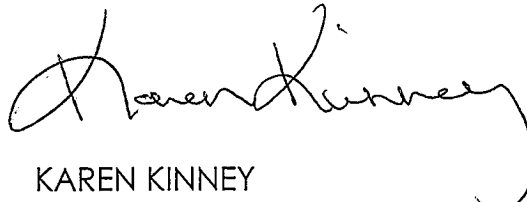
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, January 21, 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. Happy New Year and Merry Christmas!

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

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