

**ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
JULY 21, 2020 – 7:16 PM
PRESIDENT KAI SWANSON PRESIDING**

1. Karen Kinney, County Clerk, called the roll: (Record)

D. Adams, D. Beck, R. Brunk , L. Boswell-Loftin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, P. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, L. Sargent, R. Simmer, E. Sowards, B. Vyncke, J. R. Westpfahl, K. Swanson

TOTAL PRESENT 24

R. Reagan 1

TOTAL ABSENT

2. Commissioner Adams moved to approve the June 16, 2020, Forest Preserve Commission minutes, as presented. Commissioner Vyncke seconded.

A roll call vote was taken.

D. Adams, D. Beck, R. Brunk , L. Boswell-Loftin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, P. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, L. Sargent, R. Simmer, E. Sowards, B. Vyncke, J. R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

3. **PUBLIC COMMENTS: (None) Three calls were made to the public for comments.**

4. **PRESIDENT'S COMMENTS:**

President Swanson stated, "I want to salute the staff for all they are doing in their diligence with all that is going on. Niabi is doing a fantastic job. I have had the duty and the blessing of bringing our grand-kids out there and they are taking very good care of our visitors, as they know...because attendance is being limited by the guidelines set by the state. But everybody is doing their best and I just want to thank the staff for that. If anyone has any questions for me, you are welcome to please ask at any point during the process. Seeing none, we are going to move on."

5. Commissioner Brunk moved to approve the Forest Preserve Claims and Treasurer's Disbursements in the amount of \$902,249.72, as presented. Commissioners Normoyle and Langdon seconded.

A roll call vote was taken.

D. Adams, D. Beck, R. Brunk , L. Boswell-Loftin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, P. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, L. Sargent, R. Simmer, E. Sowards, B. Vyncke, J. R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

6. Commissioner Maranda moved to waive the reading and approve the Transfers of Appropriation in the General Fund and Niabi Zoo Fund, as presented. Commissioner Normoyle seconded.

A roll call vote was taken.

D. Adams, D. Beck, R. Brunk , L. Boswell-Loftin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, P. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, L. Sargent, R. Simmer, E. Sowards, B. Vyncke, J. R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

7. Commissioner Adams moved to waive the reading and approve the Resolution pertaining to the General Fund-Grant from IPARKS, as presented. Commissioner Cremeens seconded.

(Note** The Resolution is in .pdf format and begins on the next page)

RESOLUTION
RE: Forest Preserve General Fund

WHEREAS, additional funds are required in the Forest Preserve General Fund #130 for fiscal year 2020 due to grant funds received from Illinois Parks Association of Risk Services (IPARKS), and

WHEREAS, the purpose of the grant is to utilize funds to decrease liability through the purchase of supplies and materials, and

WHEREAS, staff will be purchasing lifejackets, and

WHEREAS, funds are available from grant funds to be received in the Forest Preserve General 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 \$500.00 to be transferred from grant funds to be received and unencumbered in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$500.00	130-32-35 337.70 IPRK20	Local Grants-Culture & Recreation

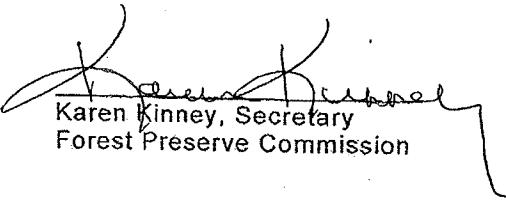
SECTION 3. An amount of \$500.00 be transferred from the above described revenue changes in the General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$500.00	130-32-35 524.00 IPRK20	Small Tools & Equipment

SECTION 4. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of July, 2020.


Kai Swanson, President
Forest Preserve Commission


Karen Kinney, Secretary
Forest Preserve Commission

A roll call vote was taken.

D. Adams, D. Beck, R. Brunk , L. Boswell-Loftin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, P. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, L. Sargent, R. Simmer, E. Sowards, B. Vyncke, J. R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. Comments from Commissioners: (Zero) Three calls were made to the public.

9. Commissioner L. Moreno moved to approve all Routine Reports from the Director and Departments Heads of the Forest Preserve Commission, as presented. Commissioner Burns seconded.

Commissioner Normoyle was recognized.

Ms. Normoyle asked, "What is the capacity of the zoo right now. I noticed that the July numbers are pretty high, so I was curious as to what the numbers where that can and can't be accommodated right now?"

Mr. Craver answered, "Uh, 2,000 is the operating number set by FEMA and the loss is 25%, so 500 can't be accounted for."

Ms. Normoyle asked, "So, 500?"

Mr. Craver stated, "Yes."

Ms. Normoyle stated, "Okay great, thank you."

President Swanson asked, "Any further questions, discussion or comments? Alright, I would like to ask the Clerk and with my thanks for your extraordinary work tonight, would you one more time, please call the roll?"

A roll call vote was taken.

D. Adams, D. Beck, R. Brunk , L. Boswell-Loftin, L. Burns, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, D. Mielke, L. Moreno, P. Moreno, R. Morthland, A. Normoyle, S. Noyd, P. O'Brien, R. Oelke, L. Sargent, R. Simmer, E. Sowards, B. Vyncke, J. R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

President Swanson stated, "Thank you, ladies and gentlemen, our administrative staff would like to before you leave tonight to please be sure to sign the book and whatever else we need. We appreciate that."

The next meeting of the Forest Preserve Commission is Tuesday, August 18, 2020, at 5:30pm, immediately following the meeting of the Rock Island County Board.

President Swanson declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

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