

**THE ROCK ISLAND COUNTY FOREST PRESERVE
NOVEMBER 17, 2009 -- 6:02 P.M.**

The Rock Island County Forest Preserve met in the Board Members' Room: Commissioner Freeman Reporting.

1. Richard "Dick" Leibovitz, County Clerk, called the roll: (Record)

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Dueysen, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Rockwell, Malvik, Sweat, Maranda, Freeman

TOTAL PRESENT 19

Davies, Wonderlich, Perez, Armstrong, Banaszek, Mayberry

TOTAL ABSENT 6

2. Commissioner Freeman moved to approve the October Forest Preserve Commission Minutes and the Revenue Expense reports. Commissioner Ballard seconded. (Record)

A voice vote was taken.

Motion carried.

3. Commissioner Freeman moved to approve the Forest Preserve claims in the amount of \$98,455.02, the Niabi Zoo Fund claims in the amount of \$42,079.35; Niabi Zoo Capital Improvement Fund claims at \$119,049.25, the Golf Course Improvement fund claims at \$94,155.65, the Liability Insurance Fund claims at \$66.00; and the late claims at \$8,436.98. Commissioner Dueysen seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Dueysen, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Rockwell, Malvik, Sweat, Maranda

TOTAL YES 18

No one voted no.

Motion carried.

4. Commissioner Freeman moved to remove from display and approve the Procedure Manual Revisions. Commissioner Jacobs seconded. (Record)

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Dueysen, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Rockwell, Malvik, Sweat, Maranda
TOTAL YES 18

No one voted no.

Motion carried.

5. Commissioner Freeman moved to approve the low bid in the amount of \$4,130 from Koehler Electric for the grinder pump electrical work at Niabi Zoo. Commissioner Meersman seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Dueysen, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Rockwell, Malvik, Sweat, Maranda
TOTAL YES 18

No one voted no.

Motion carried.

6. Commissioner Freeman moved to approve the low bid of \$9,800 from Countryman Landscaping for a retaining wall at Dorrance. Commissioner Morthland seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Dueysen , Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Rockwell, Malvik, Sweat, Maranda
TOTAL YES 18

No one voted no.

Motion carried.

7. Commissioner Freeman moved to approve to negotiate with the union to reclassify Animal Handler I positions to Animal Handler II positions. Commissioner Rockwell seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Dueysen, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Rockwell, Malvik, Sweat, Maranda
TOTAL YES 18

No one voted no.

Motion carried.

8. Commissioner Freeman moved to create a maintenance superintendent position at Niabi Zoo. Commissioner Schultz seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Dueysen, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Rockwell, Malvik, Sweat, Maranda

TOTAL YES 18

No one voted no.

Motion carried.

9. Commissioner Freeman moved to approve the Report of the Forest Preserve Commission. Commissioner Mohr-Wright seconded.

A voice vote was taken.

Motion carried.

Commissioner Freeman declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, December 15, 2009, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

RICHARD "DICK" LEIBOVITZ
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

RDL:rh