

THE ROCK ISLAND COUNTY FOREST PRESERVE
APRIL 15, 2008 -- 5:56 P.M.

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

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

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Sallows, Freeman, Ballard, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Rockwell, Malvik, Sweat, Maranda, Mayberry, Meersman, Davies, Banaszek

TOTAL PRESENT 22

Perez, Loftin, Harmon

TOTAL ABSENT 3

2. Commissioner Davies moved to approve the March Forest Preserve Commission Minutes and the Revenue Expense reports. Commissioner Dueysen seconded. (Record)

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$33,002.51, the Niabi Zoo Fund claims in the amount of \$45,459.92, late claims at \$14,351.67 and one Transfer of Appropriation in the Forest Preserve Fund and nine in the Zoo Fund. Commissioner Freeman seconded. (Record)

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Dueysen, Sallows, Freeman, Ballard, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry

TOTAL YES 19

TOTAL NO 0

Motion carried.

4. Commissioner Davies moved to approve the purchase of a John Deere 24 Horse Power diesel commercial front mower for Illiniwek in the amount of \$16,871.24. Commissioner Bohnsack seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Sallows, Freeman, Ballard, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry

TOTAL YES 21

TOTAL NO 0

Motion carried.

Commissioner Davies declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, May 20, 2008, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh