

**THE ROCK ISLAND COUNTY FOREST PRESERVE
MAY 20, 2008 -- 5:57 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, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Ballard, Harmon, Brandmeyer, Schultz, Armstrong, Rockwell, Banaszek, Maranda, Mayberry, Meersman

TOTAL PRESENT 19

Fuhr, Perez, Mohr-Wright, Malvik, Sweat, Davies

TOTAL ABSENT 6

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

A voice vote was taken.

Motion carried.

3. Commissioner Freeman moved to approve the Forest Preserve claims in the amount of \$25,658.98, the Niabi Zoo Fund claims in the amount of \$64,339.11. Liability Insurance Fund claims in the amount of \$699.73 and the late claims at \$9,415.74. Commissioner Jacobs seconded.

A roll call vote was taken.

Kinney, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Loftin, Sallows, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Maranda, Mayberry

TOTAL YES 18

TOTAL NO 0

Motion carried.

4. Commissioner Freeman moved to approve four Transfers of Appropriation in the Forest Preserve Fund and four in the Zoo Fund and a Resolution transferring \$70,000 in unappropriated Niabi Zoo funds. Commissioner Dueysen seconded. (Record)

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2007-2008 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Niabi Zoo Fund #131, 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 \$70,000 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$9,800	131-32 413	Employee Benefits
\$4,550	131-32 522	Operating Supplies
\$17,910	131-32 523	Repair/Maintenance Supplies
\$50	131-32 526	Food Purchases
\$50	131-32 527	Books & Periodicals
\$50	131-32 528	Zoo Animals
\$500	131-32 633	Travel
\$4,240	131-32 637	Public Utility Services
\$15,500	131-32 638	Repairs & Maintenance
\$300	131-32 644	Outside Contractual
\$17,050	131-32 768	Machine & Equipment over \$5,000

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island, Illinois, the 20th day of May, 2008.

A roll call vote was taken.

Kinney, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Maranda, Mayberry

TOTAL YES 19

TOTAL NO 0

Motion carried.

5. Commissioner Freeman moved to approve the Ordinance Establishing the Compensation of Members and Officers of the Commission. Commissioner Wonderlich seconded.

AN ORDINANCE ESTABLISHING THE COMPENSATION
OF MEMBERS AND OFFICERS OF THE ROCK ISLAND
COUNTY FOREST PRESERVE COMMISSION

WHEREAS, members of the County Board of Rock Island County, Illinois, are ex-officio members of the Board of Commissioners of the Rock Island County Forest Preserve District, and

WHEREAS, as members of the County Board, they will be compensated by means of a salary established by the County Board in the manner provided by law, and

WHEREAS, pursuant to the provisions of 50 ILCS 145/2, the compensation of elected officers of the County, which compensation is to be fixed by the County Board, shall be fixed at least one hundred eighty days before the beginning of the terms of the officers whose compensation is to be fixed, and

WHEREAS, the provisions of 70 ILCS 805/3a authorize the Board of Commissioners to establish an annual salary for such position, and

WHEREAS, by Resolution previously adopted, the County Board of Rock Island County has authorized the County Auditor of Rock Island County to receive a stipend from the Rock Island County Forest Preserve District for services provided to such District, and

WHEREAS, the provisions of 70 ILCS 805-8 provide that the salary of officers of the Forest Preserve District shall be fixed by Ordinance, and

BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District, in open meeting this 20th day of May 2008, as follows:

1. That members of the County Board, who are ex-officio members of the Board of Commissioners of the Rock Island County Forest Preserve District, shall receive no other compensation than that provided for them as members of the County Board, unless otherwise herein set forth.

2. That the person elected by the Board of Commissioners to serve as President thereof shall serve for a term of two (2) years. The Commission President shall be paid as follows effective December 1, 2008, the salary for the first year of the term shall be six thousand dollars (\$6,000). Effective December 1, 2009, the salary for the second year of the term shall be six thousand dollars (\$6,000). This salary is in addition to whatever compensation is provided for members of the County Board.

3. That the County Auditor of Rock Island County shall receive an annual salary of thirty-two hundred (\$3,200) per year for services rendered to the Forest Preserve District as Auditor, such salary to remain fixed for the duration of their terms as county officers.

4. That members of the Rock Island County Forest Preserve Commission will receive a per diem of thirty-six (\$36) for meetings involving Forest Preserve business, not including regularly scheduled committee meetings, commission meetings or inspections.

5. That Forest Preserve Commissioners will receive mileage for meetings and inspections involving Forest Preserve business.

ADOPTED by the Board of Commissioners of the Rock Island County Forest Preserve District this 20th day of May, 2008.

A roll call vote was taken.

Kinney, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Loftin, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Maranda, Mayberry

TOTAL YES 17

TOTAL NO 0

Motion carried.

Commissioner Freeman declared the Forest Preserve Meeting adjourned.

The next Forest Preserve Commission meeting will be Tuesday, June 17, 2008, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh