

THE ROCK ISLAND COUNTY FOREST PRESERVE
JANUARY 15, 2008 -- 5:58 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)

Armstrong, Ballard, Banaszek, Bohnsack, Brandmeyer, Calvillo, Davies, Dueysen, Freeman, Fuhr, Jacobs, Malvik, Maranda, Meersman, Moreno, Perez, Rockwell, Sallows, Schultz, Sweat

TOTAL PRESENT 20

Harmon, Loftin, Mayberry, Mohr-Wright, Wonderlich

TOTAL ABSENT 5

2. Commissioner Davies moved to approve the December Forest Preserve Commission Minutes and the Treasurer's Cash Position reports. Commissioner Perez seconded. (Record)

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$25,469.64, the Niabi Zoo Fund claims in the amount of \$36,963.17, Liability Insurance Fund claims at \$996.30 and the late claims at \$3,604.59. Commissioner Fuhr seconded. (Record)

A roll call vote was taken.

Armstrong, Ballard, Banaszek, Brandmeyer, Calvillo, Dueysen, Freeman, Fuhr, Jacobs, Malvik, Maranda, Meersman, Moreno, Perez, Rockwell, Sallows, Schultz, Sweat

TOTAL YES 18

TOTAL NO 0

Motion carried.

4. Commissioner Davies moved to approve the nine Transfers of Appropriation in the Forest Preserve Fund and three in the Niabi Zoo Fund. Commissioner Sweat seconded.

Previous roll call was moved by Rockwell and seconded by Malvik.

Armstrong, Ballard, Banaszek, Brandmeyer, Calvillo, Dueysen, Freeman, Fuhr, Jacobs, Malvik, Maranda, Meersman, Moreno, Perez, Rockwell, Sallows, Schultz, Sweat

TOTAL YES 18

TOTAL NO 0

Motion carried.

5. Commissioner Davies moved to remove from display and approve the Outside Audit. Commissioner Dueysen seconded.

Previous roll call was moved by Freeman and seconded by Rockwell.

Armstrong, Ballard, Banaszek, Brandmeyer, Calvillo, Dueysen, Freeman, Fuhr, Jacobs, Malvik, Maranda, Meersman, Moreno, Perez, Rockwell, Sallows, Schultz, Sweat

TOTAL YES 18

TOTAL NO 0

Motion carried.

6. Commissioner Davies moved to renew the lease for the rental of the County Building office. Commissioner Jacobs seconded.

A voice vote was taken.

Motion carried.

7. Commissioner Davies moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Rockwell seconded. (Record)

A voice vote was taken.

Motion carried.

Commissioner Davies declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, February 19, 2008, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh