

**THE ROCK ISLAND COUNTY FOREST PRESERVE  
MARCH 18, 2008 -- 6:03 P.M.**

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

1. Rebecca Hove, Deputy Clerk, called the roll: (Record)

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Davies

**TOTAL PRESENT 21**

Wonderlich, Ballard, Mohr-Wright, Mayberry

**TOTAL ABSENT 4**

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

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$17,803.35, the Niabi Zoo Fund claims in the amount of \$40,460.80, Liability Insurance Fund claim at \$216, late claims at \$5,757.83 and six Transfers of Appropriation in the Forest Preserve Fund and two in the Zoo Fund. Commissioner Perez seconded. (Record)

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda

**TOTAL YES 20**

**TOTAL NO 0**

Motion carried.

4. Commissioner Davies moved to approve additional funds for spillway repairs in the amount of \$72,000. Funds will come from the Martin Trust Fund. Commissioner Armstrong seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Harmon, Brandmeyer, Meersman, Schultz, Armstrong, Banaszek, Malvik, Sweat, Maranda

**TOTAL YES 19**

**TOTAL NO 0**

Motion carried.

5. Commissioner Davies moved to approve the Master Plan for the Forest Preserve District. Commissioner Rockwell seconded.

A voice vote was taken.

Motion carried.

Commissioner Davies declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, April 15, 2008, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh