

**THE ROCK ISLAND COUNTY FOREST PRESERVE MEETING
NOVEMBER 18, 2008 -- 5:36 P.M.**

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

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Rockwell, Banaszek, Malvik, Davies
TOTAL PRESENT 20

Mohr-Wright, Armstrong, Sweat, Maranda, Mayberry
TOTAL ABSENT 5

2. Commissioner Davies moved to approve the October Commission Minutes and the Revenue & Expense Report. Commissioner Moreno seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$42,683.06, the Niabi Zoo Fund claims in the amount of \$82,646.86, the Liability Insurance Fund Claims at \$5,360.81, and the late claims at \$10,310.78. Commissioner Schultz seconded. (Record)

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Malvik
TOTAL YES 17

No One Voted No.

Rockwell
TOTAL ABSTAIN 1

Motion carried.

4. Commissioner Davies moved to approve the Resolution transferring \$31,298 from unappropriated funds in the Niabi Zoo Fund. Commissioner Perez seconded

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 200802009 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 \$31,298 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$4,550	131-32 763	Infrastructure \$2,000 - \$14,999
\$26,748	131-32 767	Infrastructure over \$15,000

SECTION 3. This Resolution to become effectively immediately

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18 day of November, 2008.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Rockwell, Malvik

TOTAL YES 18

No One Voted No.

Motion carried.

5. Commissioner Davies waived the reading and approved the Ordinance 2008-10-01 regarding authorizing the issuance of General obligation bonds series (2008) of the Rock Island County Forest Preserve District, Rock Island, Illinois, providing the details of such bonds and for alternate revenue sources and the levy of direct annual taxes sufficient to pay the principal of and interest on such bonds, and related matters (Inc. by Ref.) Commissioner Perez seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Loftin, Sallows, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Rockwell, Banaszek, Malvik

TOTAL YES 19

No One Voted No.

Motion carried.

6. Commissioner Davies moved to approve the renewal Director of Golf, Doug Wells' Contract for two years. Commissioner Meersman seconded.

A voice vote was taken.

Motion carried.

7. Commissioner Davies moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Sallows 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, December 16, 2008, following the Regular County Board meeting.

****REMINDER - the Reorganizational Board Meeting will be held on Monday, December 1, 2008 at 5:30pm.**

RESPECTFULLY SUBMITTED,

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

RDL:rh