

**THE ROCK ISLAND COUNTY FOREST PRESERVE  
DECEMBER 16, 2008 -- 5:30 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, Bohnsack, Morthland, Freeman, Brandmeyer, Meersman, Mohr-Wright, Rockwell, Banaszek, Mayberry, Davies

**TOTAL PRESENT 14**

Wonderlich, Perez, Dueysen, Loftin, Ballard, Harmon, Schultz, Armstrong, Malvik, Sweat, Maranda

**TOTAL ABSENT 11**

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

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$13,745.66, the Niabi Zoo Fund claims in the amount of \$50,124.72. Liability Insurance Fund claims in the amount of \$3,162.01 and the late claims at \$8,113.49. Commissioner Sallows seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Morthland, Freeman, Brandmeyer, Meersman, Mohr-Wright, Rockwell, Banaszek, Mayberry

**TOTAL YES 13**

**TOTAL NO 0**

Motion carried.

4. Commissioner Davies moved to waive the reading and approve the Resolution Regarding Designating Banking Facilities, a Resolution regarding transferring the balance net income cash in the Martin Trust fund and a Resolution transferring \$8,200 from unappropriated funds in the Niabi Zoo Fund. Commissioner Freeman seconded. (Record)

**RESOLUTION**

**WHEREAS**, funds are available from funds in the Marvin Martin Trust Fund to make improvements exclusively at the Loud Thunder Forest Preserve, and

**WHEREAS**, Loud Thunder Forest Preserve does not have funds to improve the spillway.

**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. The Forest Preserve District requests the balance of net income cash available for 2008 from the Marvin Martin Trust Fund to be credited to revenue account 608-32-361.10 Marvin Martin Trust.

SECTION 3. The balance of net income cash available for 2008 be transferred to appropriation 608-32-767.00 Capital Improvements to Loud Thunder Forest Preserve.

SECTION 4. This Resolution to become effective immediately.

**ADOPTED** by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, this 16<sup>th</sup> day of December, 2008.

### **RESOLUTION**

**WHEREAS**, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2008-2009 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 \$8,200 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$8,200	131-32-764	Machine & Equipment \$1,000 - \$14,999

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 16<sup>th</sup> day of December 2008.

### **RESOLUTION**

## Rock Island County Forest Preserve

### Re: Designation of Banks or other Depositories

**WHEREAS**, Louise A Kerr, County Collector and County Treasurer, of the County of Rock Island, State of Illinois, and being appointed Treasurer, of the Rock Island County Forest Preserve District by the Board of Forest Preserve Commissioners of the County of Rock Island, State of Illinois, has pursuant to the terms of an Act of the General Assembly of the State of Illinois, 70 ILCS 805/8b, requested this Board of Forest Preserve Commissioners of Rock Island County to designate a Bank or Banks or other Depository in which the Funds and Public Monies in the custody of the County Treasurer and monies received by her in the collection of taxes may be kept, and

**WHEREAS**, the following designated banks have furnished copies of the sworn Statements of Resources and Liabilities, as furnished to the Comptroller of currency or to the Commissioner of Banks and Trust Companies of Illinois.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FOREST PRESERVE COMMISSIONERS OF ROCK ISLAND COUNTY**, aforesaid, that the following named Banks are hereby designated as Depositories in which the funds and monies received by Louise A. Kerr, County Collector and County Treasurer, and in the collection of taxes may be deposited to-wit:

Bank of Orion; Moline, Illinois  
US Bank; Rock Island, Illinois  
Quad City Bank and Trust; Moline, Illinois  
First Midwest Bank; Moline, Illinois  
Valley Bank; Moline, Illinois  
The National Bank; East Moline, Illinois  
First Trust and Savings Bank; Hillsdale, Illinois  
Port Byron State Bank; Port Byron, Illinois  
Reynolds State Bank; Reynolds, Illinois  
Buffalo Prairie State Bank; Buffalo Prairie, Illinois  
Southeast National Bank; Moline, Illinois  
Blackhawk State Bank; Milan, Illinois  
American Bank of Rock Island; Rock Island, Illinois  
First National Bank; Moline, Illinois  
Andalusia Community Bank; Andalusia, Illinois  
Wells Fargo Bank; Moline, Illinois  
County Bank; Edgington, Illinois

**BE IT FURTHER RESOLVED**, that each bank herein designated as a depository for such funds or monies shall furnish the said Board of Forest Preserve Commissioners of Rock Island County with a copy of all Statements of Resources and Liabilities which it is required to furnish to the said Comptroller of Currency or Director of Financial Institutions of the State of Illinois while acting as such Depository and,

**BE IT FURTHER RESOLVED**, that if such funds and monies are deposited in a bank herein designated as Depository, the amounts of such deposits shall not exceed sixty-five (65%) of the Capital Stock and Surplus of such Bank and such Bounty Treasurer shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation.

**ADOPTED BY THE BOARD OF FOREST PRESERVE COMMISSIONERS OF ROCK ISLAND COUNTY, ROCK ISLAND, ILLINOIS**, this 16<sup>th</sup> day of December, 2008.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Morthland, Freeman, Brandmeyer, Meersman, Mohr-Wright, Rockwell, Banaszek, Mayberry

**TOTAL YES 13**

**TOTAL NO 0**

Motion carried.

5. Commissioner Davies moved to renew the Sherriff Department agreement to patrol Loud Thunder and renew a twenty-five year lease with the Department of the Army for use of land at Loud Thunder. Commissioner Meersman seconded.

An Intergovernmental Agreement  
Between the County of Rock Island  
And the Forest Preserve District of Rock Island County

WHEREAS, the Rock Island Forest Preserve District operates and maintains several forest preserves in unincorporated areas of Rock Island County, Illinois, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if a regularly constituted law enforcement agency would provide police protection to such forest preserves, and

WHEREAS, the Rock Island County Forest Preserve District is authorized to maintain a police force, pursuant to the provisions of Chapter 96 1/2, Section 6316, Illinois Revised Statutes, and

WHEREAS, the Rock Island county Forest Preserve District, in lieu of providing its own police force, desires to purchase the services of duly appointed deputy sheriffs who are members of the Rock Island County Sheriff's Office to provide police protection to such forest preserves, such police protection to be provided during the off-duty hours of such deputy sheriffs, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if deputy sheriffs providing police protection services to forest preserves during their off-duty hours were permitted to utilize vehicles owned by Rock Island County and assigned to the Sheriff's Office while providing such police protection services,

BE IT THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the parties to this Agreement are the County of Rock Island, Illinois, acting through its agent, Michael Huff, Sheriff, hereinafter referred to as the "party of the first part," and the Rock Island County Forest Preserve District, hereinafter referred to as "party of the second part."
2. That the party of the first part agrees that all deputy sheriffs whose services are purchased by the party of the second part for purposes of providing police protection to forest preserves located in unincorporated areas of Rock Island County, during the off-duty hours of such deputy sheriffs, shall be permitted to utilize vehicles owned by the party of the first part, assigned to the Sheriffs Office, for providing such police protection services.
3. That the party of the second part agrees that it shall be responsible for the cost of the fuel consumed in the vehicles owned by the party of the first part, while being operated by deputy sheriffs providing police protection services to forest preserves, during their off-duty hours.
4. That the party of the second party will permit deputy sheriffs providing police protection services to forest preserves owned and operated by the party of the second part to fill the tanks of the vehicles owned by the party of the first part, utilized by such deputy sheriffs for providing such police protection services during the off-duty hours of such deputy sheriffs, at the gas pump, owned and maintained by the party of the second part, located at Loud Thunder Forest Preserve, Illinois City, Illinois, when such deputy sheriffs will be patrolling in vehicles belonging to the party of the first part.
5. That the provisions of paragraph four (4), above, shall constitute the entire consideration owned by the party of second part to the party of the first part, as described in paragraph three (3), above.
6. That nothing set forth herein shall be interpreted as constituting an agreement between the party of the second part and any deputy sheriff of Rock Island County.
7. That this Agreement shall become effective when executed by both the Sheriff of Rock Island County and the President of the Board of Commissioners of the Rock Island County Forest Preserve District and shall remain in effect until midnight of November 30, 2009, provided; that either party may terminate this Agreement at any time by giving thirty (30) days written notice to the other party. The parties, whose signatures appear upon this document or their successors in office, shall be the appropriate parties for giving and receiving such notice, which shall be delivered to their respective offices.
8. That this Agreement shall be considered to be an intergovernmental agreement, authorized by Article VII, section 10(a), Constitution of Illinois, and Chapter 127, Section 741 et seq., Illinois Revised Statutes.

IN WITNESS WHEREOF, the Parties have set their signatures this 16<sup>th</sup> day of December 2008.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Morthland, Freeman, Ballard, Brandmeyer, Banaszek, Mayberry

**TOTAL YES 11**

**TOTAL NO 0**

Motion carried.

6. Commissioner Davies moved to approve the salary increase for the Forest Preserve Director in the amount of \$5,500 retroactive to November 1, 2008. Commissioner Brandmeyer seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Morthland, Freeman, Ballard, Brandmeyer, Meersman, Mohr-Wright, Rockwell, Banaszek, Mayberry

**TOTAL YES 13**

Bohnsack

**TOTAL ABSTAIN 1**

**No One Voted No.**

Motion carried.

7. Commissioner Davies moved to place the outside audit on display for 30 days. Commissioner Brandmeyer seconded.

A voice vote was taken.

Motion carried.

8. Commissioner Davies moved to increase the Indian Bluff season golf passes twenty-five dollars for the 2009 season and the electrical hookup sites at Illiniwek and Loud Thunder increase by one dollar. Commissioner Moreno seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Bohnsack, Morthland, Freeman, Ballard, Brandmeyer, Meersman, Mohr-Wright, Rockwell, Banaszek, Mayberry

**TOTAL YES 14**

**No One Voted No.**

Motion carried.

9. Commissioner Davies moved to repair a John Deere tractor for \$2,700 and spend up to \$2,000 for a log splitter for Indian Bluff (voice vote). Commissioner Mohr-Wright seconded.

A voice vote was taken.

Motion carried.

10. Commissioner Davies moved to approve the Routine Reports. Commissioner Rockwell seconded.

A voice vote was taken.

Motion carried.

Commissioner Freeman declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, January 20, 2009, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh