

THE ROCK ISLAND COUNTY FOREST PRESERVE
JULY 15, 2008 -- 5:49 P.M.

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

1. Patrick Brandle, Chief Deputy County Clerk, called the roll: (Record)

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

TOTAL PRESENT 19

Kinney, Perez, Davies, Meersman, Mohr-Wright, Sweat

TOTAL ABSENT 6

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

A voice vote was taken.

Motion carried.

3. Commissioner Freeman moved to approve the Forest Preserve claims in the amount of \$161,236.82, the Niabi Zoo Fund claims in the amount of \$46,011.67. Liability Insurance Fund claims in the amount of \$1,981.49, the Bike Path claim at \$500 and the late claims at \$4,486.28. Commissioner Ballard seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Davies, Dueysen, Loftin, Sallows, Freeman, Ballard, Harmon, Brandmeyer, Schultz, Armstrong, Banaszek, Malvik, Maranda, Mayberry

TOTAL YES 19

No One Voted No.

Rockwell

TOTAL ABSTAIN 1

TOTAL NO 0

Motion carried.

4. Commissioner Freeman moved to approve Transfers of Appropriation in the Forest Preserve Fund in the Zoo Fund. Commissioner Armstrong seconded. (Record)

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Davies, Dueysen, Loftin, Sallows, Freeman, Ballard, Harmon, Brandmeyer, Schultz, Armstrong, Rockwell, Banaszek, Malvik, Maranda, Mayberry

TOTAL YES 20

TOTAL NO 0

Motion carried.

5. Commissioner Freeman moved to approve the Resolution transferring \$12,572 from unappropriated funds in the Forest Preserve General Fund, a resolution transferring \$12,000 in the Niabi Zoo Fund. Commissioner Ballard seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses to be incurred in the 2007-2008 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130, 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 \$12,572.00 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$445	130-32-91 524	Small Tools & Equip
\$370	130-32-90 638	Repairs & Maintenance
\$27	130-32-93 637	Public Utilities
\$11,550	130-32-92 526	Food Purchases
\$180	130-32-92 642	Miscellaneous

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 15th day of July, 2008.

RESOLUTION

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

WHEREAS, funds are available from unappropriated funds within the Forest Preserve 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 \$12,000 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$5,000	131-32 522	Operating Supplies
\$5,000	131-32 638	Repairs & Maintenance
\$2,000	131-32-413	Employee Health Benefits

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 15th day of July, 2008.

A roll call vote was taken.

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

TOTAL YES 19

TOTAL NO 0

Sallows

DID NOT VOTE 1

Motion carried.

6. Commissioner Freeman moved to purchase a John Deere out front mower for \$12,877.27. Commissioner Schultz 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, August 19, 2008, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh