

**THE ROCK ISLAND COUNTY FOREST PRESERVE
AUGUST 19, 2008 -- 5:51 P.M.**

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

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

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Sallows, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Mayberry, Freeman

TOTAL PRESENT 22

Loftin, Maranda, Davies

TOTAL ABSENT 3

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

A voice vote was taken.

Motion carried.

3. Commissioner Freeman moved to approve the Forest Preserve claims in the amount of \$85,770.92, the Niabi Zoo Fund claims in the amount of \$47,955.44. Liability Insurance Fund claims in the amount of \$1,050.50, the Bike Path claim at \$500 and the late claims at \$21,670.42. Commissioner Sallows seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Sallows, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Banaszek, Malvik, Sweat, Mayberry

TOTAL YES 20

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 Brandmeyer seconded. (Record)

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Sallows, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Sweat, Mayberry

TOTAL YES 20

TOTAL NO 0

Motion carried.

5. Commissioner Freeman moved to approve the Resolution transferring \$16,800 from unappropriated funds in the Forest Preserve General Fund and a resolution transferring \$62,500 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 \$16,800 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$16,800	130-32-90 768.00	Machine & Equipment

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of August, 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 \$62,500 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$43,000	131-32 411	Salaries & Wages
\$2,000	131-32 412	Overtime
\$1,300	131-32-415	Training & Education
\$300	131-32 873	Credit Card Service Fee
\$3,900	131-32 637	Operating Supplies
\$6,000	131-32-631	Professional Services
\$6,000	131-32-637	Public Utilities

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of August, 2008.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Sallows, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Sweat, Mayberry

TOTAL YES 20

TOTAL NO 0

Motion carried.

6. Commissioner Freeman moved to purchase a John Deere diesel front mower for \$14,541. Commissioner Mayberry seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Perez, Bohnsack, Dueysen, Sallows, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Mayberry

TOTAL YES 19

No One Voted No.

Motion carried.

7. Commissioner Freeman moved to approve the selection of Bernardi Securities as our bond agent. Commissioner Dueysen seconded.

A voice vote was taken.

Motion carried.

8. Commissioner Freeman moved to approve the FY 2009-2010 revenues and expenditures and to place the appropriation ordinances on display for 30 days. Commissioner Rockwell seconded.

A voice vote was taken.

Motion carried.

Commissioner Freeman declared the Forest Preserve Meeting adjourned.

The next Forest Preserve Commission meeting will be Tuesday, September 16, 2008, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh