

**THE ROCK ISLAND COUNTY FOREST PRESERVE  
JANUARY 20, 2009 -- 6:05 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, Wonderlich, Bohnsack, Dueysen, Morthland, Ballard, Harmon, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Banaszek, Malvik, Maranda, Rockwell, Davies

**TOTAL PRESENT 19**

Perez, Loftin, Freeman, Meersman, Sweat, Mayberry

**TOTAL ABSENT 6**

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

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$16,934.72, the Niabi Zoo Fund claims in the amount of \$45,005.70. Liability Insurance Fund claims in the amount of \$9,021.58 and the late claims at \$5,780.13. Commissioner Ballard seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Morthland, Ballard, Harmon, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Banaszek, Malvik, Maranda

**TOTAL YES 17**

**TOTAL NO 0**

Motion carried.

4. Commissioner Davies moved to waive the reading and approve the Resolution Regarding, appropriating \$50,017.28 from revenue in the Forest Preserve Fund and a Resolution transferring \$19,500 within the Niabi Zoo Fund. Commissioner Schultz seconded. (Record)

**RESOLUTION**

**WHEREAS**, 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 \$19,500 be transferred from unappropriated funds in the Niabi Zoo fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$13,600	131-32-763	Infrastructure \$2,000-\$14,999
\$5,900	131-32 766	Building/Remodeling over \$5,000

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island, Illinois, this 20<sup>th</sup> day of January, 2009.

### **RESOLUTION**

**WHEREAS**, additional funds are required in the Forest Preserve Fund #130 for the flood damage expenses to be incurred in the 2008-2009 Fiscal Year, and

**WHEREAS**, funds are available from FEMA relief revenue received 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 \$50,017.28 be appropriated from revenue received in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$42,358.29	130-32-91 332.15	Federal Funds-FEMA Flood Relief
\$7,658.99	130-32-90 332.15	Federal Funds-FEMA Flood Relief
\$42,358.29	130-32-91 767	Infrastructure
\$7,658.99	130-32-90 763	Infrastructure

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 20<sup>th</sup> day of January, 2009.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Morthland, Ballard, Harmon, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Banaszek, Malvik, Maranda

**TOTAL YES 17**

**TOTAL NO 0**

Motion carried.

5. Commissioner Davies moved to allow Missman & Associates to proceed with preliminary civil engineering services for a grant application for Loud Thunder for an estimated \$11,300. Commissioner Fuhr seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Morthland, Ballard, Harmon, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Maranda

**TOTAL YES 17**

**TOTAL NO 0**

Motion carried.

6. Commissioner Davies moved to hire an education position at Niabi Zoo. Commissioner Dueysen seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Morthland, Ballard, Harmon, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Maranda

**TOTAL YES 18**

**No One Voted No.**

Motion carried.

7. Commissioner Davies moved to remove from display and approve the outside audit. Commissioner Mohr-Wright seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Morthland, Ballard, Harmon, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Maranda

**TOTAL YES 18**

**No One Voted No.**

Motion carried.

8. Commissioner Davies moved to renew the lease for rent of the County Building office space. Commissioner Armstrong 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, February 17, 2009, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

RDL:rh

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