

THE ROCK ISLAND COUNTY FOREST PRESERVE
JULY 21, 2009 -- 6:15 P.M.

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

1. Dianna Ruhl, Deputy Clerk, called the roll: (Record)

Fuhr, Moreno, Jacobs, Wonderlich, Perez, Dueysen, Meersman, Morthland, Loftin, Ballard, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry, Freeman, Bohnsack

TOTAL PRESENT 22

Davies, Harmon, Kinney

TOTAL ABSENT 3

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

A voice vote was taken.

Motion carried.

3. Commissioner Freeman moved to approve the Forest Preserve claims in the amount of \$48,796.22, the Niabi Zoo Fund claims in the amount of \$29,881.27; Niabi Zoo Capital Improvement Fund claims at \$3,250, the Golf Course Improvement fund claims at \$3,676, the Liability Insurance Fund claims at \$1,488.40, a Bike Path Fund claim at \$500; and the late claims at \$19,573.68. Commissioner Dueysen seconded.

A roll call vote was taken.

Fuhr, Moreno, Jacobs, Wonderlich, Perez, Dueysen, Morthland, Ballard, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry, Moreno, Bohnsack

TOTAL YES 20

No one voted no.

Motion carried.

4. Commissioner Freeman moved to waive the reading and approve the Transfers of Appropriation. Commissioner Ballard seconded. (Record)

A roll call vote was taken.

Fuhr, Moreno, Jacobs, Wonderlich, Perez, Dueysen, Morthland, Ballard, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry, Moreno, Bohnsack

TOTAL YES 20

No one voted no.

Motion carried.

5. Commissioner Freeman moved to approve the Agreement between the County of Rock Island and the Forest Preserve District regarding Doyle's Addition and an intergovernmental agreement between the Village of Coal Valley and the Rock Island County Forest Preserve District regarding water and sewer. Commissioner Brandmeyer seconded.

A roll call vote was taken.

Fuhr, Moreno, Jacobs, Wonderlich, Perez, Dueysen, Morthland, Ballard, Brandmeyer, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry, Moreno, Bohnsack

TOTAL YES 20

No one voted no.

Motion carried.

Commissioner Freeman declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, August 18, 2009, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh