

**THE ROCK ISLAND COUNTY FOREST PRESERVE**  
**AUGUST 18, 2009 -- 6:11 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, Perez, Bohnsack, Dueysen, Morthland, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry, Davies

**TOTAL PRESENT 22**

Freeman, Ballard, Loftin

**TOTAL ABSENT 3**

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

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$31,247.31, the Niabi Zoo Fund claims in the amount of \$43,448.65; Niabi Zoo Capital Improvement Fund claims at \$4,040, the Golf Course Improvement fund claims at \$4,560, the Liability Insurance Fund claims at \$590.40, a Bike Path Fund claim at \$1,000; and the late claims at \$9,665.64. Commissioner Dueysen seconded.

A roll call vote was taken.

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

**TOTAL YES 20**

**No one voted no.**

Motion carried.

4. Commissioner Davies moved to waive the reading and approve the Transfers of Appropriation and a Resolution transferring \$2,510.68 in the FISSA Fund. Commissioner Moreno seconded. (Record)

**RESOLUTION**

**WHEREAS**, additional funds are required in the FISSA Fund #136 for the necessary expenses incurred in the 2008-2009 Fiscal Year, and

**WHEREAS**, funds are available from unappropriated funds within the FISSA FUND #136, 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 **\$2510.68** be transferred from unappropriated funds in FISSA Fund #136 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$2510.68	136-32 413.10	Personnel Benefits

SECTION 3. This Resolution to become effective immediately.

**ADOPTED** by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2009.

A roll call vote was taken.

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

**TOTAL YES 20**

**No one voted no.**

Motion carried.

5. Commissioner Davies moved to approve a 3% general wage increase for the non-union personnel retroactive to December 1, 2008. Commissioner Perez seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Perez, Bohnsack, Dueysen, Morthland, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat,

**TOTAL YES 18**

**No one voted no.**

Motion carried.

6. Commissioner Davies moved to purchase a used John Deere tractor for Indian Bluff at a cost of \$18,000 and a fee increase of \$1.00 for golf cart rental. Commissioner Rockwell seconded.

A roll call vote was taken.

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

**TOTAL YES 21**

**No one voted no.**

Motion carried.

7. Commissioner Davies moved to approve an Ordinance restricting consumption of alcoholic beverages within 150 yards of youth the sports leagues (Inc. by Ref.) . Commissioner Meersman seconded.

**“d. In the event that a youth organization has been granted permission from the Forest Preserve Commission to use forest preserve property for a youth sports league or special event, such as baseball, softball, soccer, etc..., alcoholic beverages shall not be consumed within 150 yards of the organization’s activity or in the designated parking areas where a majority of the participants and parents park their vehicles while attending such activity.”**

A roll call vote was taken.

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

**TOTAL YES 19**

**No one voted no.**

Motion carried.

8. Commissioner Davies moved to approve the low bid for the Illiniwek boat ramp project in the amount of \$144,324 from Valley Construction. Commissioner Jacobs seconded.

A roll call vote was taken.

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

**TOTAL YES 21**

**No one voted no.**

Motion carried.

9. Commissioner Davies moved to allow the Forest Preserve Committee to select and approve the acceptable low bid for the Niabi Zoo sewer/water project. Commissioner Morthland seconded.

A voice vote was taken.

Motion carried.

10. Commissioner Davies moved to approve the FY 2010-2011 revenues and expenditures and to place the appropriation ordinances on display for 30 days. Commissioner Schultz seconded.

A voice vote was taken.

Motion carried.

Commissioner Davies declared the Forest Preserve Meeting adjourned.

The next Forest Preserve Commission meeting will be Tuesday, September 15, 2009, following the Regular County Board meeting.

There will be a Public Hearing at 5:30pm regarding the Appropriation Ordinances for FY 2010-2011.

RESPECTFULLY SUBMITTED,

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

RDL:rh