

**THE ROCK ISLAND COUNTY FOREST PRESERVE
FEBRUARY 17, 2009 -- 6:00 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, Jacobs, Bohnsack, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry, Davies

TOTAL PRESENT 20

Moreno, Wonderlich, Perez, Dueysen, Freeman

TOTAL ABSENT 5

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

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$12,618.08, the Niabi Zoo Fund claims in the amount of \$42,183.03. Liability Insurance Fund claims in the amount of \$23,943.07 and the late claims at \$23,590.92. Commissioner Ballard seconded.

A roll call vote was taken.

Fuhr, Jacobs, Bohnsack, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry

TOTAL YES 18

TOTAL NO 0

Motion carried.

4. Commissioner Davies moved to waive the reading and approve the Resolution regarding, transferring \$25,000 from unappropriated funds in the Liability Insurance Fund and a Resolution regarding transferring \$16,000 within the Niabi Zoo Fund. Commissioner Sweat seconded. (Record)

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2008-2009 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds in the Forest Preserve Liability Fund #133, 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 **\$25,000** be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$25,000	133-32 636.00	Insurance

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 17th day of February, 2009.

RESOLUTION

WHEREAS, additional 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 \$16,000 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$ 5,000	131-32 523	Repair & Maintenance Supplies
\$10,000	131-32 524	Small Tools & Equipment
\$ 1,000	131-32 526	Food Purchases

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 17th day of February 2009.

A roll call vote was taken.

Kinney, Fuhr, Jacobs, Bohnsack, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry

TOTAL YES 19

TOTAL NO 0

Motion carried.

5. Commissioner Davies moved to accept the low bid of \$27,508 from Lindquist Ford for a full size 2009 one-ton truck with dump box for Indian Bluff. Commissioner Schultz seconded.

A roll call vote was taken.

Kinney, Fuhr, Jacobs, Bohnsack, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry

TOTAL YES 19

TOTAL NO 0

Motion carried.

6. Commissioner Davies moved to purchase a Dodge Sprinter Van from Sherman Dodge for Niabi Zoo in the amount of \$49,837. Commissioner Ballard seconded.

A roll call vote was taken.

Kinney, Fuhr, Jacobs, Bohnsack, Loftin, Morthland, Ballard, Harmon, Brandmeyer, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Sweat, Maranda, Mayberry

TOTAL YES 19

No One Voted No.

Motion carried.

7. Commissioner Davies moved to renew the Niabi Zoo farm acreage lease. Commissioner Bohnsack 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, March 17, 2009, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh