

**THE ROCK ISLAND COUNTY FOREST PRESERVE
MAY 19, 2009 -- 5:47 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, Loftin, Morthland, Freeman, Ballard, Meersman, Schultz, Mohr-Wright, Armstrong, Rockwell, Banaszek, Malvik, Maranda, Mayberry, Davies

TOTAL PRESENT 21

Perez, Harmon, Brandmeyer, Sweat

TOTAL ABSENT 4

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

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$73,109.07, the Niabi Zoo Fund claims in the amount of \$164,022.08; Liability Insurance Fund claims in the amount of \$5,331.46; Niabi Zoo Capital Improvement Fund claims at \$11,712.52, a Bike Path Fund claims at \$1,758.63; the Golf Course Improvement Fund claims at \$9,838.50 and the late claims at \$4,813.86. Commissioner Schultz seconded.

A roll call vote was taken.

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

TOTAL YES 20

No one voted no.

Motion carried.

4. Commissioner Freeman moved to waive the reading and approve 4 Resolutions regarding, transferring \$136,024.47 within the Niabi Zoo Fund, loaning \$102,961.25 to Niabi Zoo, transferring \$23,025.27 in the Forest Preserve Fund and transferring \$46,402 in the Martin Trust Fund. Commissioner Moreno seconded. (Record)

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Fund #130 for the necessary expenses to be incurred in the 2008-2009 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 \$23,025.27 be transferred from unappropriated funds in the Forest Preserve General Fund #130 to the following:

| AMOUNT | APPROPRIATION | DESCRIPTION |
|-------------|---------------|-------------------------------|
| \$ 2,000.00 | 130-32-92 523 | Repair & Maintenance Supplies |
| \$ 1,829.00 | 130-32-92 764 | Machine & Equipment |
| \$19,196.27 | 130-32-92 767 | Infrastructure \$15,0000 + |

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 May 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 \$136,024.47 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

| AMOUNT | APPROPRIATION | DESCRIPTION |
|-------------|---------------|-------------------------------|
| \$ 2,100.00 | 131-32 414 | Uniform & Clothing |
| \$ 2,012.22 | 131-32 415 | Training & Education |
| \$ 3,700.00 | 131-32 522 | Operating Supplies |
| \$ 2,600.00 | 131-32 523 | Repair & Maintenance Supplies |
| \$ 651.00 | 131-32 528 | Zoo Animals |
| \$ 2,900.00 | 131-32 631 | Professional Services |
| \$19,100.00 | 131-32 638 | Repair & Maintenance |

\$102,961.25 131-32 872

Interest

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 May 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 Forest Preserve Fund #130 to loan to 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 \$102,961.25 be loaned from the Forest Preserve Fund #130 to the Niabi Zoo Fund #131

SECTION 3 The above amount to be repaid to the Forest Preserve Fund #130 as funds become available

SECTION 4. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of May 2009.

R E S O L U T I O N

WHEREAS, funds are available from funds in the Marvin Martin Trust Fund to make improvements exclusively at the Loud Thunder Forest Preserve, and

WHEREAS, Loud Thunder Forest Preserve does not have funds for capital improvements for the river campground area, maintenance building, and playground equipment.

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. The Forest Preserve District requests \$46,402 or the balance of net income cash available from the 2008 tax year from the Marvin

Martin Trust Fund to be credited to revenue account 608-32 361.10
Marvin Martin Trust.

SECTION 3. An amount of \$46,402 be transferred from monies received in the
Marvin Martin Trust Fund to appropriation 608-32-767.00 Capital
Improvements to Loud Thunder Forest Preserve.

SECTION 4. This Resolution to become effective immediately.

ADOPTED by the Forest Preserve Commission of Rock Island County, Rock Island,
Illinois, this 19th day of May, 2009.

A roll call vote was taken.

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

TOTAL YES 19

TOTAL NO 0

Motion carried.

5. Commissioner Davies moved to waive the reading and approve the three Transfers of
Appropriation in the Forest Preserve Fund. Commissioner Maranda seconded.

A roll call vote was taken.

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

TOTAL YES 19

No One Voted No.

Motion carried.

6. Commissioner Davies moved to approve a project agreement with the DNR for the
construction, maintenance and operation of a public boat access area at Illiniwek.
Commissioner Meersman seconded.

A roll call vote was taken.

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

TOTAL YES 20

No one voted no.

Motion carried.

7. Commissioner Davies moved to appropriate one dollar and fifty cents from each cart rental to the Golf Course Improvement Fund for the future purchase of new carts. Commissioner Dueysen seconded.

A roll call vote was taken.

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

TOTAL YES 20

No One Voted No.

Motion carried.

8. Commissioner Davies moved to demolish a shelter/restroom building at Indian Bluff. Commissioner Rockwell seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Wonderlich, Bohnsack, Dueysen, Loftin, Morthland, Freeman, Ballard, Meersman, Mohr-Wright, Armstrong, Banaszek, Malvik, Maranda, Mayberry

TOTAL YES 18

No One Voted No.

Motion carried.

Commissioner Freeman declared the Forest Preserve Meeting adjourned.

The next Forest Preserve Commission meeting will be Tuesday, June 16, 2009, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

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

RDL:rh