

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
AUGUST 16, 2016 – 5:59 PM
PRESIDENT STEVE BALLARD PRESIDING

1. Karen Kinney, County Clerk, called the roll: (Record)

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl, S. Ballard, (M. Steffen is present via teleconference)

TOTAL PRESENT 25

TOTAL ABSENT 0

2. Commissioner M. Burns moved to approve the July 19, 2016, Commission Minutes. Commissioner Swanson seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS: (none)

3. Commissioner Doye moved to approve the FY 2016 Forest Preserve Fund claims at \$29,041.62, and the Niabi Zoo Fund claims at \$31,537.15, and the Liability Fund claims at \$1,164.02. Commissioner Langdon seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

4. Commissioner Cremeens moved to approve the FY 2016 Treasurer's Disbursements at \$53,321.13. Commissioner Shelton seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

5. Commissioner Vyncke moved to approve the FY 2017 Forest Preserve General Fund Claims at \$30,914.39, the Niabi Zoo Fund Claims at \$39,686.29, and the Liability Fund Claims at \$266.07. Commissioner Doye seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

6. Commissioner Deppe moved to approve the FY 2017 Treasurer's Disbursements at \$19,484.55. Commissioner L. Burns seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

7. Commissioner Maranda moved to waive the reading and approve the FY 2016 Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund. Commissioner Shelton seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. Commissioner Jacobs moved to waive the reading and approve the FY 2017 Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund. Commissioner Mayberry seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

9. Commissioner Simmer moved to waive the reading and approve the Resolution regarding the Liability Loan. Commissioner M. Burns seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred in the 2016-2017 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130 to loan to 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 \$100,000 be loaned from the Forest Preserve Fund #130 to the Forest Preserve Fund #133.

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

SECTION 4. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 16th day of August, 2016.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

10. Commissioner Langdon moved to lay on display for 30 days the Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Fund, Liability Fund, FISSA Fund and the Development of Forests & Construction of Improvement Fund. Commissioner Maranda seconded.

A voice vote was taken.

Motion carried.

11. Commissioner M. Burns moved to lay on display for 30 days the changes to the District's Hiring Practices Policy. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

12. Commissioner Doye moved to lay on display for 30 days the changes to the District's Holidays & Holiday Pay Policy. Commissioner Deppe seconded.

A voice vote was taken.

Motion carried.

13. Commissioner Shelton moved to approve all the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Maranda seconded. (Record)

A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is September 20, 2016, immediately following the meeting of the Rock Island County Board.

Mr. Westpfahl asked, "I have a question. How are the citizens on this advisory board or commission doing?"

President Ballard answered, "The oversight?"

Mr. Westpfahl stated, "Yeah."

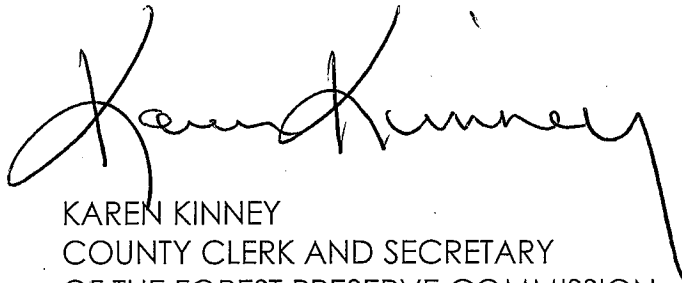
President Ballard answered, "At the Zoo...they are meeting once or twice a month and they are doing all kinds of stuff. I think there are 7 people on there now, Mr. Craver, counting yourself?"

Mr. Craver answered, "Yes."

President Ballard added, "We just had...Williams and Schultz come to town back in July and met with the Oversight Committee...met with the Society...met with the staff. I was there...they had a lot of good questions, a lot of progress and talk about the public/private partnership for the future. I think things are moving on. I think the guys are doing a great job. That's what we put them there for and hopefully, we can follow their recommendations."

President Ballard declared the Forest Preserve Meeting adjourned.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rw