

**MEMBERS OF THE ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
ORGANIZATIONAL SPECIAL MEETING
MONDAY, DECEMBER 3, 2012 -- 5:45 P.M.**

The County Clerk, Karen Kinney, called the Organizational Meeting of the County Forest Preserve Commission to order, 3rd floor of the Board Members' Room, Rock Island, IL.

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

D. Adams, S. Ballard, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon Jr., K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, G. Shelton, R. Simmer, S. Terry, B. Vyncke, J. R. Westpfahl
TOTAL PRESENT 25

TOTAL ABSENT 0

2. County Clerk Kinney stated the first order of business is to elect a Temporary Forest Preserve Commission President. I will make three calls for nominations for a Temporary Forest Preserve Commission President.

I make a first call...

Commissioner Maranda moved to nominate Steve Meersman as Temporary Forest Preserve President. Commissioner Jacobs seconded. Board Member Meersman accepted the nomination.

I make a second call...

I make a third and final call...

County Clerk Kinney stated, "I declare nominations for Temporary Forest Preserve President closed. I need a motion to approve by acclamation." Motion by Westpfahl seconded by Brandmeyer.

A voice vote was taken.

Motion carried.

County Clerk Kinney stated, "Steve Meersman is Temporary Forest Preserve Commission President. The Ayes have it as so ordered."

3. Temporary Forest Preserve President Meersman stated, "For the record, this is the first time I have been Temporary County Board Chairman and Temporary Forest Preserve President all on the same day." (group laughter)

Temporary Forest Preserve President Meersman stated that the first order of business is to elect the Forest Preserve Commission President.

I will make three calls for nominations for Forest Preserve Commission President.

I make the first call for any nominations...

Commissioner Maranda nominated Commissioner Ballard. Commissioner Camlin seconded. Commissioner Ballard accepted the nomination.

Commissioner Westpfahl nominated Commissioner Simmer. Commissioner Filbert seconded. Commissioner Simmer accepted the nomination.

I make a second call for any nominations...

I make a third and final call for nominations for Forest Preserve President...

Temporary Forest Preserve President Meersman stated, "I declare nominations for Forest Preserve President closed."

A roll call vote was taken.

Adams, Ballard, Banaszek, Brandmeyer, Brunk, Burns, Callaway-Thompson, Camlin, Dueysen, Jacobs, Johnston Langdon, Maranda, Mayberry, Meersman, Moreno, Shelton, Terry, Vyncke

TOTAL BALLARD 19

Filbert, Freeman, Mielke, Oelke, Simmer, Westpfahl

TOTAL SIMMER 6

Motion carried.

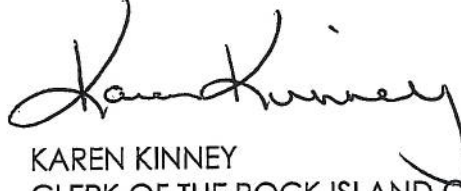
Temporary Forest Preserve President Meersman declared Commissioner Ballard as the new Forest Preserve Commission President.

Forest Preserve President Ballard stated, "Thank you everyone for supporting me for Forest Preserve President. I've been on the County Board 10 years and always wanted to be on the Forest Preserve Committee. I, now, have the opportunity to do that and am looking forward to it, the committee and working together with everyone."

4. Forest Preserve President Ballard declared the Forest Preserve Commission Organizational Meeting adjourned.

The next meeting of the Rock Island County Forest Preserve Commission will be Tuesday, December 18, 2012, following the regular meeting of the Rock Island County Board.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
CLERK OF THE ROCK ISLAND COUNTY
FOREST PRESERVE COMMISSION

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