

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
SEPTEMBER 20, 2016 – 6:27 PM
PRESIDENT STEVE BALLARD PRESIDING

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

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

TOTAL PRESENT 24

J. Deppe

TOTAL ABSENT 1

2. Commissioner Jacobs moved to approve the August 16, 2016, Commission Minutes. Commissioner Steffen seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS: (none)

3. Commissioner Vyncke moved to approve the FY 2016 Treasurer's Disbursements at \$11,193.46. Commissioner Mayberry seconded.

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

4. Commissioner Steffen moved to approve the FY 2017 Forest Preserve Fund claims at \$42,691.64, and the Niabi Zoo Fund claims at \$50,753.63, and the Liability Fund claims at \$72,346.50. Commissioner M. Burns seconded.

A roll call vote was taken.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

5. Commissioner Doye moved to waive the reading and approve the FY 2017 Treasurer's disbursements at \$130,941.18. Commissioner Moreno seconded.

A roll call vote was taken.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

6. Commissioner Shelton moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund for FY 2016. Commissioner Langdon seconded.

A roll call vote was taken.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Camlin moved to waive the reading and approve the FY 2017 Transfers of Appropriation in the Forest Preserve General Fund, as presented. Commissioner Cremeens seconded.

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

8. Commissioner L. Burns moved to waive the reading and approve the Liability Resolution appropriating an additional \$160,176 for FY 2017. Commissioner Steffen seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2016-2017 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 \$160,176,000 be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$160,176	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 20th day of September, 2016.

A roll call vote was taken.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

9. Commissioner Simmer moved to remove from display and approve the Annual Budget and Appropriation Ordinances for the General Fund of the District with the updated fund balance. Commissioner L. Burns seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2017 AND ENDING THE THIRTIETH DAY OF JUNE 2018. BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District of Rock Island County, Illinois**, to be paid or incurred for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018. The specific amounts of the said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amount From Other Sources	Amount Raised From Taxation
Salaries & Wages	\$1,015,661	\$-0-	\$1,015,661
Personal Benefits	261,449	56,110	205,339
Uniforms	5,000	5,000	-0-
Office Supplies	715	715	-0-
Operating Supplies	138,243	138,243	-0-
Repair & Maintenance Supply	37,300	37,300	-0-
Small Tools & Equipment	12,800	12,800	-0-
Food Purchases	78,600	78,600	-0-
Professional Development	8,605	8,605	-0-
Professional Services	62,775	62,775	-0-
Communications	20,092	20,092	-0-
Transportation	3,125	3,125	-0-
Publishing	8,745	8,745	-0-

Printing & Duplicating	7,955	7,955	-0-
Insurance	820	820	-0-
Public Utilities	53,200	53,200	-0-
Repairs & Maintenance	24,250	24,250	-0-
Rentals	5,910	5,910	-0-
Dues & Memberships	18,887	18,887	-0-
Outside Contractual	54,992	54,992	-0-
Machinery & Equipment	143,000	143,000	-0-
Infrastructure	7,000	7,000	-0-
Interest on Bond Issue	15,032	15,032	-0-
Principal on Bond Issue	155,000	155,000	-0-
Credit Card Service Fee	14,000	14,000	-0-
Transfer To Other Agency	95,500	95,500	-0-
Transfer To Other Funds	100,000	100,000	-0-
TOTAL	\$2,348,656	\$1,127,656	\$1,221,000

Forest Preserve General Fund FY 2017-2018

Estimated Unencumbered Cash Balance July 1, 2017		\$1,198,055
Estimated Cash Income: TAXATION		
Real Property Tax Levy	\$1,221,000	
OTHER INCOME	<u>\$1,127,656</u>	
	\$2,348,656	<u>\$2,348,656</u>
TOTAL		\$3,546,711
Estimated Expenditures Per Schedule "A"		\$(2,348,656)
Estimated Cash On Hand as of June 30, 2018		\$1,198,055

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, 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 22

TOTAL NO 0

Motion carried.

10. Commissioner Vyncke moved to waive the reading, remove from display and approve the Annual Budget and Appropriation Ordinances for the Niabi Zoological Preserve Fund with updated fund balance. Commissioner Jacobs seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE FOREST PRESERVE DISTRICT, NIABI ZOOLOGICAL PRESERVE OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2017 AND ENDING THE THIRTIETH DAY OF JUNE 2018. BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District, Niabi Zoological Preserve of Rock Island County, Illinois**, to be paid or incurred for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018. The specific amounts are listed and totaled below.

SCHEDULE "A"

Classification	Estimated	Amt. From	Amt Raised
Objects & Purposes	Expenditures	Other Sources	From Taxation
Salaries & Wages	\$1,221,069	\$321,069	\$900,000
Personal Benefits	270,451	270,451	-0-
Uniforms & Clothing	9,030	9,030	-0-
Office Supplies	3,300	3,300	-0-
Operating Supplies	349,855	349,855	-0-
Repair & Maintenance Supply	42,150	42,150	-0-
Small Tools & Equipment	26,525	26,525	-0-
Food	10,135	10,135	-0-
Books & Periodicals	700	700	-0-
Zoo Animals	5,000	5,000	-0-
Professional Development	14,491	14,491	-0-
Professional Services	171,588	171,588	-0-
Communications	12,891	12,891	-0-

Transportation	17,500	17,500	-0-
Publishing	11,090	11,090	-0-
Printing & Duplicating	41,600	41,600	-0-
Public Utilities	107,900	107,900	-0-
Repairs & Maintenance	28,450	28,450	-0-
Rentals	8,000	8,000	-0-
Dues & Memberships	17,198	17,198	-0-
Outside Contractual	73,001	73,001	-0-
Machinery & Equipment	34,600	34,600	-0-
Credit Card Service Fee	20,000	20,000	-0-
Principal on Bond Issue	259,143	259,143	-0-
Interest on Bond Issue	90,175	90,175	-0-
<u>Transfer to Other Agency</u>	<u>167,500</u>	<u>167,500</u>	<u>-0-</u>
TOTAL	\$3,013,342	\$2,113,342	\$900,000

Niabi Zoological Preserve Fund FY 2017-2018

Estimated Unencumbered Cash Balance July 1, 2017		\$842,375
Estimated Cash Income: TAXATION		
Real Property Tax Levy	\$900,000	
OTHER INCOME	<u>\$2,113,342</u>	
	\$3,013,342	<u>\$3,013,342</u>
	TOTAL	\$3,855,717
Estimated Expenditures Contemplated Per Schedule "A"		\$(3,013,342)
Estimated Cash On Hand as of June 30, 2018		\$842,375

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

11. Commissioner Langdon moved to remove from display, waive the reading and approve the Annual Budget and Appropriation Ordinance for the IMRF fund with the updated fund balance. Commissioner Shelton seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2017 AND ENDING THE THIRTIETH DAY OF JUNE 2018. BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District Retirement Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018. The specified amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Retirement	<u>\$342,462</u>	<u>\$6,878</u>	<u>\$335,584</u>
Total	\$342,462	\$6,878	\$335,584
Estimated Unencumbered Cash Balance July 1, 2017			\$204,765
Estimated Cash Income:			
Real Property Tax Levy		\$335,584	
Other Income		<u>\$6,878</u>	
		\$342,462	<u>\$342,462</u>
	TOTAL		\$547,227

Estimated Expenditures Per Schedule "A" \$(342,462)

Estimated Unencumbered Cash Balance June 30, 2018 \$204,765

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary, filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

12. Commissioner Maranda moved to remove from display, waive the reading and approve the Annual Budget and Appropriation Ordinances for the Liability Fund with the updated fund balance. Commissioner Johnston seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2017 AND ENDING THE THIRTIETH DAY OF JUNE 2018. BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois as follows:

SECTION ONE: That there be the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District Liability Insurance Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018. The specific amounts of said Annual Appropriation are listed and totaled below:

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
Liability Insurance	<u>\$238,000</u>	<u>\$55</u>	<u>\$300,000</u>
Total	\$238,000	\$55	\$300,000

Estimated Unencumbered Cash Balance July 1, 2017			\$43,621
Estimated Cash Income:			
Real Property Tax Levy		\$300,000	
Other Income		<u>\$55</u>	
		\$300,055	<u>\$300,055</u>
	TOTAL		\$343,676
Estimated Expenditures Per Schedule "A"			\$(238,000)
Estimated Unencumbered Cash Balance June 30, 2018			\$105,676

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary, filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage thereof.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

13. Commissioner Simmer moved to remove from display, waive the reading and approve the Annual Budget and Appropriation Ordinances for the FISSA Fund with the updated fund balance. Commissioner Swanson seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2017 AND ENDING THE THIRTIETH DAY OF JUNE 2018. BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District FISSA Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018. The specific amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
FISSA	<u>\$171,110</u>	<u>\$4,806</u>	<u>\$166,304</u>
Total	\$171,110	\$4,806	\$166,304
Estimated Unencumbered Cash Balance July 1, 2017			\$181,917
Estimated Cash Income:			
Real Property Tax Levy		\$166,304	
Other Income		<u>\$4,806</u>	
		\$171,110	<u>\$171,110</u>
TOTAL			<u>\$353,027</u>
Estimated Expenditures Per Schedule "A"			\$(171,110)
Estimated Unencumbered Cash Balance June 30, 2018			\$181,917

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary, filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage thereof.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

14. Commissioner Callaway-Thompson moved to remove from display, waive the reading and approve the Annual Budget and Appropriation Ordinances for the Development of Forests & Construction of Improvement Fund with the updated fund balance. Commissioner Doye seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2017 AND ENDING THE THIRTIETH DAY OF JUNE 2018. BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Development of Forests and Construction of Improvements Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018. The specific amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
DFCI Fund	<u>\$25,195</u>	<u>\$195</u>	<u>\$150,195</u>
Total	\$0	\$195	\$150,195
Estimated Unencumbered Cash Balance July 1, 2017			\$233,529
Estimated Cash Income:			
	Real Property Tax Levy	\$150,000	
	Other Income	<u>\$195</u>	
		\$150,195	<u>\$150,195</u>
	TOTAL		<u>\$383,724</u>

Estimated Expenditures Per Schedule "A" \$(25,195)

Estimated Unencumbered Cash Balance June 30, 2018 \$358,529

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary, filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage thereof.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

Development of Forests & Construction of Improvements Fund FY 2017-2018

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

15. Commissioner Brunk moved to remove from display the changes to the District's Hiring Practices Policy. Commissioner Cremeens seconded.

A roll call vote was taken.

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

16. Commissioner Mielke moved to remove from display and approve the changes to the District's Holidays and Holiday Pay Policy. Commissioner Shelton seconded.

A roll call vote was taken.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

17. Commissioner L. Burns moved to lay on display for 30 days the changes to the District's Purchasing Policy. Commissioner Steffen seconded.

A voice vote was taken.

Motion carried.

18. Commissioner Vyncke moved to approve all the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Mayberry seconded. (Record)

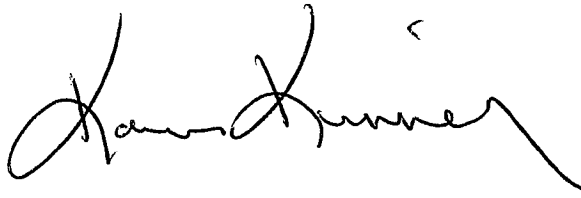
A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is October 18, 2016, immediately following the meeting of the Rock Island County Board.

President Ballard declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rw