

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
OCTOBER 18, 2016 – 5:45 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. Creméens, 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,
M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL PRESENT 25

TOTAL ABSENT 0

2. Commissioner M. Burns moved to approve the September 20, 2016, Commission Minutes. Commissioner Mayberry seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS: (none)

3. Commissioner Doye moved to approve the FY 2017 Forest Preserve General Fund claims at \$49,923.73, and the Niabi Zoo Fund claims at \$56,041.83, the Bike Path Fund claims at \$376.64, and the Marvin Martin Fund claims at \$1,146.81. Commissioner Moreno seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, N. Camlin, J. Deppe, S. Doye, C. Filbert, D. Jacobs,
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 21

TOTAL NO 0

Motion carried.

4. Commissioner Steffen moved to waive the reading and approve the Treasurer's Disbursements at \$56,565.35. Commissioner Deppe 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, 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.

5. Commissioner Langdon moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund for FY 2017. Commissioner Brunk 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 Simmer moved to waive the reading, and approve the Levy Ordinance for the General Fund of the Forest Preserve District. Commissioner Deppe seconded.

(Note * The Ordinance is in a .pdf format and begins on the next page.)

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018 the sum of **ONE MILLION TWO HUNDRED TWENTY ONE THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **FOREST PRESERVE GENERAL FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

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-

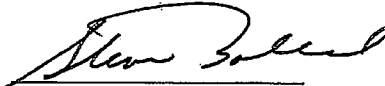
Transfer To Other Agency	95,500	95,500	-0-
Transfer To Other Funds	100,000	100,000	-0-
TOTAL	\$2,348,656	\$1,127,656	\$1,221,000

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 Contemplated Per Schedule "A"			\$(2,348,656)
Estimated Cash On Hand as of June 30, 2018			\$1,198,055

2016 Taxes Hereby Levied \$1,221,000

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: This Ordinance shall be in full force and effect ten days after passage.



Steve Ballard, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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, 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.

7. Commissioner M. Burns moved to waive the reading, and approve the Levy Ordinance for the Niabi Zoological Preserve Fund. Commissioner Simmer seconded.

(* Note: Ordinance is in a .pdf format and begins on the next page.)

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018 the sum of **NINE HUNDRED THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **ZOOLOGICAL PRESERVE FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"

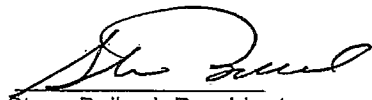
Classification	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Salaries & Wages	\$1,221,069	\$321,069	\$900,000
Personal Benefits	270,451	270,451	-0-
Uniforms & Clothing	9,030	9,030	-0-
Office Supplies	3,300	3,300	-0-
Operating Supplies	349,855	349,855	-0-
Repair & Maintenance 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-
Transfer to Other Agency	167,500	167,500	-0-
TOTAL	\$3,013,342	\$2,113,342	\$900,000

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

2016 Taxes Hereby Levied \$900,000

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: This Ordinance shall be in full force and effect ten days after passage.



Steve Ballard, President
 Forest Preserve Commission of
 Rock Island County, Illinois

 Passed

 Effective



Attest: Karen Kinney
 Forest Preserve Commission Secretary

A roll call vote was taken.

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

TOTAL YES 20

TOTAL NO 0

Motion carried.

8. Commissioner Mayberry moved to waive the reading and approve the Levy Ordinance for the IMRF fund. Commissioner Doye seconded.

(* Note: The Ordinance is in a .pdf format and begins on the next page.)

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018 the sum of **THREE HUNDRED THIRTY FIVE THOUSAND FIVE HUNDRED EIGHTY FOUR DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **RETIREMENT FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Retirement	\$342,462	\$6,878	\$335,584
Total	\$342,462	\$6,878	\$335,584

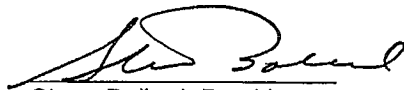
Estimated Unencumbered Cash Balance July 1, 2017			\$204,765
Estimated Cash Income:			
Real Property Tax Levy		\$335,584	
Other Income		\$6,878	
		\$342,462	\$342,462
	TOTAL		\$547,227
Estimated Expenditures Per Schedule "A"			\$(342,462)
Estimated Unencumbered Cash Balance June 30, 2018			\$204,765

2016 Taxes Hereby Levied \$335,584

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: This Ordinance shall be in full force and effect ten days after passage.

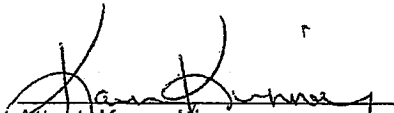
Forest Preserve District Retirement Fund
2016 Taxes Hereby Levied Ordinance



Steve Ballard, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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, E. Langdon, K. Maranda, M. Mayberry,
D. Mielke, P. Moreno, R. Oelke, R. Simmer, M. Steffen, K. Swanson, B. Vyncke,
J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

9. Commissioner Langdon moved to waive the reading and approve the Levy Ordinances for the Liability Fund. Commissioner Camlin seconded.

(* Note: Ordinance is in a .pdf format and begins on the next page)

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018 the sum of **THREE HUNDRED THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **LIABILITY INSURANCE FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

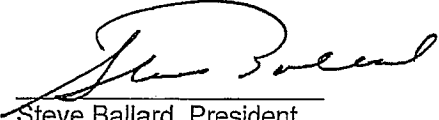
SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
<u>Liability Insurance</u>	<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
2016 Taxes Hereby Levied	\$300,000		

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: This Ordinance shall be in full force and effect ten days after passage.~~

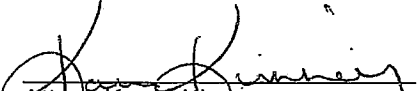
Forest Preserve District Liability Fund
2016 Taxes Hereby Levied Ordinance



Steve Ballard, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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, E. Langdon, K. Maranda, M. Mayberry,
D. Mielke, P. Moreno, R. Oelke, R. Simmer, M. Steffen, K. Swanson, S. Terry,
B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

10. Commissioner Moreno moved to waive the reading and approve the Levy Ordinance for the FISSA Fund. Commissioner Langdon seconded.

(* Note: Ordinance is in a .pdf format and begins on the next page.)

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018 the sum of **ONE HUNDRED SIXTY SIX THOUSAND THREE HUNDRED FOUR DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **FISSA FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
FISSA	\$171,110	\$4,806	\$166,304
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	\$353,027
Estimated Expenditures Per Schedule "A"			\$(171,110)
Estimated Unencumbered Cash Balance June 30, 2018			\$181,917
2016 Taxes Hereby Levied	\$166,304		

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: This Ordinance shall be in full force and effect ten days after passage.~~


Forest Preserve District FISSA Fund
2016 Taxes Hereby Levied Ordinance



Steve Ballard, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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, E. Langdon, K. Maranda, M. Mayberry,
D. Mielke, P. Moreno, R. Oelke, R. Simmer, M. Steffen, K. Swanson, S. Terry,
B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

11. Commissioner Terry moved to waive the reading and approve the Levy Ordinance for the Development of Forests & Construction of Improvement Fund. Commissioner Swanson seconded.

(* Note: Ordinance is in a .pdf format and begins on the next page.)

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2017 and ending the thirtieth day of June 2018 the sum of **ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **DEVELOPMENT OF FORESTS AND CONSTRUCTION OF IMPROVEMENTS FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"			
Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
DFCI Fund	\$25,195	\$195	\$150,000
Total	\$0	\$195	\$150,000
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	\$150,195
TOTAL			\$383,724
Estimated Expenditures Per Schedule "A"			\$(25,195)
Estimated Unencumbered Cash Balance June 30, 2018			\$358,529
2016 Taxes Hereby Levied	\$150,000		

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: This Ordinance shall be in full force and effect ten days after passage.

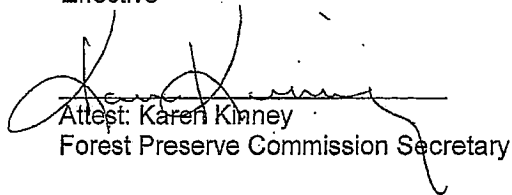
Forest Preserve District Development of Forest and Construction of Improvements Fund
2016 Taxes Hereby Levied Ordinance



Steve Ballard, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

12. Commissioner M. Burns moved to approve the Train Tunnel Foundation Repair at Niabi Zoo low bid from General Constructors, Inc., at \$67,300.00. Commissioner Simmer 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, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

13. Commissioner Deppe moved to remove from display and approve the changes to the District's Purchasing Policy. 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, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

14. Commissioner M. Burns moved to approve the salary adjustments for the Golf Course Superintendent at \$60,500.00, the Guest Services Manager at \$40,000.00 and an Administrative Assistant to \$40,000. Commissioner Simmer seconded.

Commissioner Westpfahl was recognized.

Mr. Westpfahl asked, "What kind of an increase is this? What is the difference?"

President Ballard asked, "Do you have the salaries in front of you, Mr. Craver? I am looking...to see if I have them in front of me, sorry."

Commissioner Simmer answered, "Golf Course Superintendent was \$56,095 to \$60,500; Guest Services Mgr. was \$35,500 to \$40,000; and the Administrative Assistant was \$33,400 to \$40,000. All of them are to get them up to where they should be."

President Ballard stated, "Thank you, Mr. Simmer for having that."

Mr. Simmer added, "There should be no effect for Fiscal Year 2017 or 2018. There were a couple of jobs we didn't fill and so there should be no effect for the Guest Services Mgr. and the Administrative Assistant in 2017 or 2018."

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, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, R. Simmer, M. Steffen, K. Swanson, B. Vyncke

TOTAL YES 20

S. Terry, J.R. Westpfahl

TOTAL NO 2

Motion carried.

15. President Ballard introduced Zoo Director, Lee Jackson, to address the Board with his 90 day assessment. (Inc. by Ref. and Summarized due to length.)

Mr. Jackson stated the many improvements they plan to do, the current financial and overall status of operations at Niabi Zoo and animals assessments, enclosures and exhibits and what future changes are coming to Niabi Zoo and spoke regarding issues for funding some of the changes they would like to do going forward. He stated that Niabi Zoo has a bright future and there are many good things to come.

Commissioner Swanson stated, "Thank you for the good work and your visionary plan. I know I am not alone in this and I believe we have several Commissioners that have a real appreciation for what you are doing. The top of the mountain is close according to your plan and, again, I believe I am speaking for several Commission Members that if there are things that we can do to help bring your

vision into focus, we want to do that. This is a tremendous resource and its future is much brighter now than it has been in many years and we want to help share that with the community. So, if you can think of things that we can be doing to help, by all means please let us know."

Mr. Jackson stated, "I can't say enough how Niabi has a bright future. The potential is outstanding. I see it every day in the staff. I see it in the physical plans in the park and tremendous things we can do. And, I see us doing those things in the next 3 to 5 years."

Commissioner Swanson stated, "Thank you."

Commissioner Mayberry stated, " I think that the plan sounds great. I am excited to see how it is implemented in the next 90 days. I have a question that you touched on in the beginning regarding the restaurant and the gift shop...I didn't see it in here but are there plans to expand both of those?"

Mr. Jackson answered, "There have been plans drawn up to expand those and right now its finding the funds."

Ms. Mayberry stated, "Thank you."

President Ballard stated, "Thank you very much, Lee. It is very much appreciated."

(Group Applause)

16. Commissioner Deppe moved to approve all the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner L. Burns seconded. (Record)

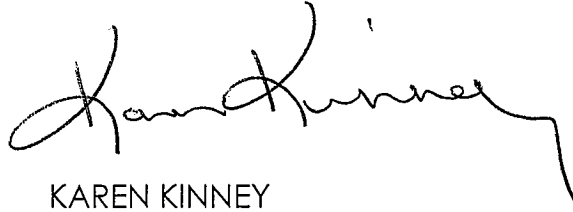
A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is November 15, 2016, immediately following the meeting of the Rock Island County Board.

President Ballard declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney". The signature is fluid and cursive, with a long horizontal stroke at the end.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rw