

**MEMBERS OF THE ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION  
ORGANIZATIONAL SPECIAL MEETING  
MONDAY, DECEMBER 3, 2018 -- 6:10 P.M.**

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

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

D. Adams, D. Beck, R. Brunk, L. Boswell-Loffin, D. Cremeens, J. Deppe,  
E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno,  
R. Morthland, A. Normoyle, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, R. Simmer,  
K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL PRESENT 22**

L. Burns, D. Johnston, E. Sowards

**TOTAL ABSENT 3**

Ms. Kinney stated, "We have a quorum."

2. **PUBLIC COMMENTS (NONE)**

3. 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.

Are there any nominations...

Commissioner Simmer moved to nominate Luis Moreno as  
Temporary Forest Preserve President. Commissioner Deppe seconded.

Are there any nominations...

Are there any other nominations...

Madam Clerk Kinney stated, "Hearing none, I declare the nominations  
for Temporary Forest Preserve President closed."

Motion by Deppe seconded by Mayberry.

Madam Clerk Kinney asked, "Luis Moreno, do you accept the nomination?"

Mr. L. Moreno answered, "Yes."

Madam Clerk Kinney asked for a voice vote.

Madam Clerk Kinney stated, "The Ayes have it and is so ordered. I need a motion to approve by acclamation..." Commissioner Vyncke moved and Langdon seconded.

A voice vote was taken.

Motion carried.

Madam Clerk Kinney stated, "Mr. Luis Moreno is Temporary Forest Preserve Commission President, will you please come forward."

4. Temporary Forest Preserve President L. Moreno stated, "Thank you and good evening. I am going to open the floor for nominations for Forest Preserve Commission President.

I make the first call for any nominations...

Commissioner Brunk nominated Commissioner Kai Swanson. Commissioners Deppe and Simmer seconded. Commissioner Swanson accepted the nomination.

I make a second call for any nominations...

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

Hearing none, I declare nominations for Forest Preserve President closed."

Board Member Maranda moved to approve the previous roll call vote. Board Member Vyncke seconded.

D. Adams, D. Beck, R. Brunk, L. Boswell-Loffin, D. Cremeens, J. Deppe, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, R. Morthland, A. Normoyle, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, R. Simmer, K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

5. Temporary Forest Preserve President declared Commissioner Swanson as the new Forest Preserve Commission President.

Mr. L. Moreno stated, "All in favor of Mr. Swanson state Aye, same sign."

Mr. L. Moreno stated, "Congratulations, Mr. Swanson."

(Applause)

6. Forest Preserve President Swanson stated, "Thank you, everyone and I will interpret that as a vote of confidence in Mr. Jeff Craver and his team and the outstanding work they are doing for our District."
7. President Swanson stated, "The next order of business is to appoint the District's Secretary and Treasurer. I entertain a motion to appoint Karen Kinney as the District's Secretary for a two year term." Moved by Commissioner Deppe and seconded by Commissioners Mayberry, Noyd and Langdon.

Commissioner Maranda moved to approve the previous roll call vote.  
Commissioners Mayberry and O'Brien seconded.

D. Adams, D. Beck, R. Brunk, L. Boswell-Loffin, D. Cremeens, J. Deppe,  
E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno,  
R. Morthland, A. Normoyle, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, R. Simmer,  
K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

8. President Swanson stated, "The next order of business is to appoint the award winning County Treasurer, Louisa Ewert as the District's Treasurer for a two year term."

Moved by Commissioner O'Brien and seconded by Commissioner Simmer.  
Commissioner Vyncke moved to approve the previous roll call and  
Commissioners Maranda and Morthland seconded.

D. Adams, D. Beck, R. Brunk, L. Boswell-Loffin, D. Cremeens, J. Deppe,  
E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno,  
R. Morthland, A. Normoyle, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, R. Simmer,  
K. Swanson, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

Forest Preserve President Swanson declared the Forest Preserve Commission Organizational Meeting recessed.

The next meeting of the Rock Island County Forest Preserve Commission will be Tuesday, December 18, 2018, following the regular meeting of the Rock Island County Board.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney". The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

KAREN KINNEY  
CLERK OF THE ROCK ISLAND COUNTY  
FOREST PRESERVE COMMISSION

KK:rw