

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
MARCH 24, 2020 – 7:36 PM
PRESIDENT KAI SWANSON PRESIDING

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

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

TOTAL PRESENT 22

D. Johnston, P. O'Brien, R. Simmer, J.R. Westpfahl

TOTAL ABSENT 4

2. Commissioner L. Moreno moved to approve the February 18, 2020, Forest Preserve Commission minutes, as presented. Commissioner Burns seconded.

A voice vote was taken.

Motion carried.

3. **PUBLIC COMMENTS: (None)**

4. **PRESIDENT'S COMMENTS:**

President Swanson stated, "Staff is finishing winter maintenance and beginning prep for when the season can open. Indian Bluff has...well, we will skip over that part. I want you to be advised that Margaret Moody, a Hope Creek resident who passed away almost a year ago, bequeathed the District \$17,651.82. And so, I think we all owe a debt of gratitude on behalf of our constituents and all those who enjoy the facilities of the Forest Preserve District to Ms. Margaret Moody and her wonderful legacy."

President Swanson stated, "Now friends, the Chair will consider a motion for the next three items in an omnibus resolution. Upon hearing these three motions, any Member may object and then the Commission would then consider them as single, independent roll call items, I will read all three and it is the right of any Member to object to any omnibus resolution."

President Swanson read all three listed below in item 5. (No objection)

5. Commissioner Deppe moved to approve the Forest Preserve Fund claims and Treasurer's Disbursements in the amount of \$730,016.82, the purchase of a John Deere ProGator 2020A and 1200 Hydro Rake for the Indian Bluff Golf Course in the amount of \$42,289.70, and the proposal from RSM US LLP for audit services as

follows: FY20 at \$17,400; FY21 \$18,200; FY22 \$19,100, as presented. Commissioner L. Moreno seconded.

An oral roll call vote was taken.

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TOTAL YES 20

TOTAL NO 0

Motion carried.

6. **Comments from Commissioners: (None)**

7. Commissioner L. Moreno moved to approve all Routine Reports from the Director and Departments Heads of the Forest Preserve Commission. Commissioner Deppe seconded.

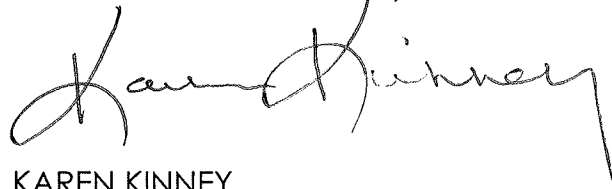
A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is Tuesday, April 21, 2020, immediately following the meeting of the Rock Island County Board.

President Swanson declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rw