

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
MAY 17, 2016 – 7:56 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, 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. President Ballard gave recognition to April Palmer, County Auditor, who was presented with the GFOA Award for excellence in Auditing. Congratulations on the 6th time receiving this award.

(Applause)

3. Commissioner Terry moved to approve the April 19, 2016, Commission Minutes. Commissioner Steffen seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS: (none)

4. Commissioner Doye moved to approve the Forest Preserve claims at \$43,640.98, and the Niabi Zoo claims at \$63,594.21. Commissioner Moreno seconded.

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, 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 22

TOTAL NO 0

Motion carried.

5. Commissioner Langdon moved to approve the Treasurer's Disbursements at \$45,778.72. Commissioner Cremeens seconded.

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, 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 YES 23

TOTAL NO 0

Motion carried.

6. Commissioner Simmer moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund. Commissioner Swanson seconded.

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, 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 YES 23

TOTAL NO 0

Motion carried.

7. Commissioner Simmer moved to waive the reading and approve the Resolution amending the number of appointed community members to the Niabi Zoo Oversight Committee to five. Commissioner L. Burns seconded.

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

Resolution

Re: Additional Member to the Niabi Zoo Oversight Committee

WHEREAS, the Forest Preserve Commission created an advisory committee named the Niabi Zoo Oversight Committee with the approval of a Resolution on November 17th, 2015; and

WHEREAS, Article III, Section 2 of the Niabi Zoo Oversight Committee shall now read five (5) community leaders; and

THEREFORE BE IT RESOLVED, with the approval of this resolution Article III, Section 2 and all other references within the Articles shall read five (5) community appointed leaders in addition to the Zoo Director and Forest Preserve Director shall consist of the Niabi Zoo Oversight Committee:

Article I

Name and Purpose

The name given to the advisory committee of Niabi Zoo shall be the Niabi Zoo Oversight Committee. Niabi Zoo's mission is "*Connecting the community with the natural world through conservation leadership and engaging educational experiences.*" The purpose of the Niabi Zoo Oversight Committee is to assist the Forest Preserve Committee & Commission with the implementation of the approved November 2015 Updated Strategic Action Plan for Niabi Zoo through advisement & recommendation.

Article II

Governing Authority

The Forest Preserve District shall maintain ownership of Niabi Zoo. The Niabi Zoo Oversight Committee shall follow all established and approved policies and procedures of the District until the new PPP is established. The Niabi Zoo Oversight Committee shall have no direct governing authority of Niabi Zoo, the authority and ultimate responsibility for the operation of Niabi Zoo shall rest with the Forest Preserve Commission of Rock Island County. All District employees will remain as such, nothing in this document shall be interpreted to the contrary.

ARTICLE III

Operating Authority

Section 1. Powers

Except as otherwise provided by the Forest Preserve Commission, this document, or applicable law, and until the a new PPP is established with a management entity, the activities and affairs of Niabi Zoo shall be exercised by or under the direction of the Forest Preserve Commission and the Zoo Director or Forest Preserve Director in the absence of a Zoo Director. All employees of Niabi Zoo will continue to report either directly or indirectly to the Zoo Director and the Zoo Director will have sole responsibility of employing or terminating all employees as governed the laws of Illinois and the collective bargaining agreements. It shall be the goal of the Niabi Zoo Oversight Committee to conduct research, advise and make recommendations to the Forest Preserve Committee according to all applicable best practices and in such a manner that Niabi Zoo will fulfill its mission and; to regain Association of Zoos and Aquariums accreditation; to engage with a zoo consultant for the recommendation of a new Zoo Director for the Forest Preserve Commission; to move the Forest Preserve Commission/Niabi Zoo through the transition process to a "new" public/private partnership; to provide guidance to the Niabi Zoological Society in strengthening its Board of Directors and its primary core functions; to create an organizational and business plan for the operations and management of Niabi Zoo under one management entity; to review and access Niabi Zoo's facility/master plans; to provide oversight to Niabi Zoo's mini-communication plan that outlines a new story for Niabi Zoo in 2016.

The Commission expressly retains the approval of all expenditures, financial decisions, employment decisions, employment disputes, collection curation, and any powers not enumerated specifically to the Niabi Zoo Oversight Committee rest with the Commission and all final decision making authority for recommendation made by the Niabi Zoo Oversight Committee and the operation of the zoo and its mission rests with the Commission.

Section 2. Number and qualification

The Niabi Zoo Oversight Committee shall consist of the Rock Island County Forest Preserve Director, Niabi Zoo Director, five (5) community leaders with experience in not-for-profit governance, fundraising, animal management and/or veterinary sciences and are recognized community stewards with access to, connection with and/or have a strong passion for the Zoo, its brand and its future growth and development. The community representatives must be "leaders and stewards" from the Quad Cities and have a passion and vision for a new, future Niabi Zoo under the structure of a "new" public/private partnership. The community appointments of the Niabi Zoo Oversight Committee should not be members of the Forest Preserve Commission or members past or present of the Niabi Zoological Society Board of Directors to ensure transparency of the process.

Section 3. Selection, Appointment & Term

The five (5) community leaders of the Niabi Zoo Oversight Committee will be appointed by the Forest Preserve Commission President with the advice and consent of the Forest Preserve Commission in November of 2015 and thereafter should the Niabi Zoo Oversight Committee still exist, each November of odd numbered years the Forest Preserve Commission President to insure continuity will take action to fill the five (5) community leader positions by appointment or by re-appointment. The Rock Island County Forest Preserve Director and Niabi Zoo Director shall be permanent members of the Oversight Committee.

Section 4. Resignation

Any of the five (5) community leaders on the Niabi Zoo Oversight Committee may resign at any time, either by oral tender of resignation at any meeting of the Niabi Zoo Oversight Committee or by giving written notice thereof to the Chairman of the Niabi Oversight Committee or President of the Forest Preserve Commission. Such resignation shall take effect at that time. A notice of one month would be beneficial to allow for the vacant position to be properly filled.

Section 5. Removal

Any of the five (5) community leaders of the Niabi Zoo Oversight Committee may be removed by action of a majority of the Forest Preserve Commission. The Rock Island County Forest Preserve Director and Zoo Director may not be removed from the Niabi Zoo Oversight Committee at any time.

Section 6. Vacancies

Any vacancy occurring by one of the five (5) community leaders on the Niabi Zoo Oversight Committee shall be filled by the Forest Preserve President, with the advice and consent of the Forest Preserve Commission within 60 days.

Article IV

Meetings of the Niabi Zoo Oversight Committee

Section 1. Organizational Meeting

The Niabi Zoo Oversight Committee shall meet within thirty (30) days of appointment or in December of every odd-numbered year necessary, commencing in 2015, for the purpose of organizing the Niabi Zoo Oversight Committee, for the election of a committee Chairman and other business as may come before the Niabi Zoo Oversight Committee.

Section 2. Place of Meeting

Meetings of the Niabi Zoo Oversight Committee will be held in the Administrative Building at Niabi Zoo, 13010 Niabi Zoo Road, Coal Valley, IL 61240 or at such other place as may be designated for that purpose from time to time by the Chairman of the Niabi Zoo Oversight Committee.

Section 3. Regular Meetings

The Niabi Zoo Oversight Committee shall have one regularly scheduled meeting per month. The regularly scheduled monthly meeting shall be held before the regularly scheduled monthly meeting of the Forest Preserve Committee. A report from the regularly scheduled meeting shall be provided either written or orally by Chairman of the Niabi Zoo Oversight Committee. The Niabi Zoo Oversight Committee shall be subject to all applicable State of Illinois Open Meetings Act laws and requirements.

Section 4. Special Meetings

The Niabi Zoo Oversight Committee shall schedule any additional meetings as necessary to necessitate the successful oversight of Niabi Zoo provided the specified requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. is followed.

Section 5. Notice of Meetings

Notice of meetings of the Niabi Zoo Oversight Committee shall comply with the requirements set forth in the Illinois Open Meetings Act, 5 ILCS 120/2 et seq. Notice of time and place of all meetings shall be sent to the members of the Niabi Zoo Oversight Committee members by email notification at least five (5) days in advance of all regularly scheduled meetings, and at least two (2) days in advance of all special or additional meetings. The notice shall contain an agenda which complies with the requirements of the Illinois Open Meetings Act, which agenda may be amended within the statutory time frames. Such agenda shall be posted on the District website, County Building and Niabi Zoo Administrative Office in public view at all times.

Section 6. Quorum

A majority of the Niabi Zoo Oversight Committee shall constitute a quorum for the discussion of related business at any meeting of the Niabi Zoo Oversight Committee.

Section 7. Minutes

Minutes of all meeting of the Niabi Zoo Oversight Committee shall be kept and approved by the Niabi Zoo Oversight Committee in compliance with the Illinois Open Meetings Act. All minutes shall be posted on the District website within seven (7) days of their approval by the members of the Niabi Zoo Oversight Committee.

Section 8. Documents

All documents and records of the Niabi Zoo Oversight Committee shall be subject to the Illinois Freedom of Information Act, 5 ILCS 140 et seq.

ADOPTED, by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, this 17th day of May 2016.

Steve Ballard, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, 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 YES 23

TOTAL NO 0

Motion carried.

8. Commissioner Shelton moved to waive the reading and approve the Ordinance Establishing the Compensation of Members and Officers of the Rock Island County Forest Preserve Commission. Commissioner Maranda seconded.

AN ORDINANCE ESTABLISHING THE COMPENSATION
OF MEMBERS AND OFFICERS OF THE ROCK ISLAND
COUNTY FOREST PRESERVE COMMISSION

WHEREAS, members of the County Board of Supervisors for Rock Island County, Illinois, are ex-officio members of the Board of Commissioners of the Rock Island County Forest Preserve District as the boundaries of the district are co-extensive with the boundaries of the county as stated is the downstate Forest Preserve Act 805 ILCS 805/3a, and

WHEREAS, in service as a Forest Preserve Commissioner, Commissioners will be compensated by means of a salary established by the Rock Island County Forest Preserve Commission in the manner provided by the Downstate Forest Preserve Act 78 ILCS 805/et. Seq., and

WHEREAS, pursuant to the provisions of 50 ILCS 145/2, the compensation of elected officers of units of government, which compensation is to be fixed by units of local government, shall be fixed at least one hundred eighty days before the beginning of the terms of the officers whose compensation is to be fixed, and

WHEREAS, the provisions of 70 ILCS 805/3a authorize the Forest Preserve Commission to establish an annual salary for such positions that shall be payable from the Rock Island County Forest Preserve District Treasury, and

WHEREAS, the provisions of 70 ILCS 805/8 provides that the person exercising the powers of the president of the board shall have power to appoint officers and such employees as may be necessary, and

WHEREAS, the provisions of 70 ILCS 805/3a state that no Forest Preserve Commissioner shall file for a per diem payment for services rendered on the same day for which he filed for a per diem payment for services rendered on the same day for which he filed for a per diem payment as a county supervisor, and

BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District, in open meeting this 17th day of May 2016, as follows:

1. That members of the Rock Island County Board of Supervisors, who are ex-officio members of the Board of Commissioners of the Rock Island County Forest Preserve District, shall receive no other compensation than that provided for them as members of the County Board of Supervisors, unless otherwise herein set forth.
2. That the person elected by the Board of Commissioners to serve as President thereof shall serve for a term of two (2) years. The commission President shall be paid as follows effective December 1, 2016, the salary for the first year of the term shall be six thousand dollars (\$6,000). Effective December 1, 2017, the salary for the second year of the term shall be six thousand dollars (\$6,000). Payments shall be equally disbursed from the Forest Preserve District Treasury. This salary is in addition to whatever compensation is provided for members of the County Board.
3. That the Forest Preserve Commissioners assigned by the President to serve on the Forest Preserve Committee shall be paid as follows effective December 1, 2016, the salary for the first year of the term shall be one thousand five hundred dollars (\$1,500). Effective December 1, 2017, the salary for the second year for the term shall be one thousand five hundred dollars (\$1,500). Payments shall be equally disbursed from the Forest Preserve District Treasury. This salary is in addition to whatever is provided for members of the County Board.
4. That the County Auditor of the Rock Island County shall receive an annual stipend thirty-two hundred (\$3,200) per year for services rendered to the Forest Preserve District as Auditor, such salary is to remain fixed for the duration of the term as a county officer. Payment shall be disbursed from the Forest Preserve District Treasury.
5. That members of the Rock Island County Forest Preserve Commission will receive a per diem of thirty-six dollars (\$36) for meetings involving Forest Preserve business, not including regularly scheduled committee meetings, commission meetings or

inspections. Payment shall be disbursed from the Forest Preserve District Treasury.

6. That Forest Preserve Commissioners will receive mileage for meetings and inspections involving Forest Preserve business.

ADOPTED by the Board of Commissioners of the Rock Island County Forest Preserve District this 17th day of May, 2016.

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, 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 24

TOTAL NO 0

Motion carried.

9. Commissioner Simmer moved to waive the reading and approve the Ordinance for petition for annexation with the Village of Coal Valley by the Owner, Rock Island County Forest Preserve District, as adopted by the Forest Preserve District of Rock Island County. Commissioners M. Burns and Mielke seconded. (Inc. by Ref.)

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, 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 24

TOTAL NO 0

Motion carried.

10. Commissioner Mielke moved to remove from display and approve the Annexation Agreement and Petition for Annexation with the Village of Coal Valley. Commissioner Cremeens seconded. (Inc. by Ref.)

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, 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 24

TOTAL NO 0

Motion carried.

11. Commissioner L. Burns moved to lay on display for 30 days the Forest Preserve District's Regular Part-Time and Temporary Employee Pay Policy. Commissioner Simmer seconded.

**ROCK ISLAND COUNTY FOREST PRESERVE DISTRICT
REGULAR PART-TIME & TEMPORARY EMPLOYEE PAY POLICY**

It is the mission of the Forest Preserve District of Rock Island County to maintain and acquire lands and facilities in Rock Island County with the intent to restore, conserve, and protect the waters, forests, and prairies for the purpose of conservation, education, and recreation for its residents with fiscal responsibility.

In order to fulfill the District's mission the District employs staff in various different capacities to conduct the maintenance and operations of the District's facilities and services for the patrons who utilize such facilities and services. The District's Employee Manual defines three employed statuses for the employees of the District:

- * Full-time employee: One who works thirty (30) hours or more per week. After completion of all required benefit deferment periods, such employees shall be eligible to receive all eligible benefits provided by the Forest Preserve District.

- * Regular part-time employee: One who regularly works less than twenty (20) hours per week and no more than 1000 hours in a twelve month period from the anniversary date of hire. Regular part-time employees are covered by Social Security and Workers Compensation but receive no other benefits.

- * Temporary employee: One working full or part-time on the Forest Preserve District payroll in a job established for a specific period of time of a 1000 hours or less in a twelve month period from the anniversary date of hire, such as seasonal help or vacation relief.

Temporary employees are covered by Social Security and Workers compensation but receive no other benefits.

The Forest Preserve District employs a full-time and regular part-time staff to maintain the District's facilities and perform operational tasks as necessary, whereas due to the seasonal operational aspect of the District's facilities and services, additional employees are required during specific periods of operation. Temporary employees perform basic but essential duties that the full-time and regular part-time staff the District employs cannot perform alone and therefore are therefore are considered as much of an asset to the district as the full-time and regular part-time staff. The District desires to establish a consistent method to reward regular part-time and temporary employees whose employment is terminated after a particular period of employment but regularly continue to reapply for employment for another particular period of employment, generally from one summer season and then the next. The employees who continue to reapply for employment and management rehire have been previously been trained in particular positions, have good attendance, are familiar with the policies and procedures of the District, are flexible and available with working hours based on visitor use, school calendars and seasonal weather conditions allowing the District to operate in a more cost efficient manner.

Since 2011 when the minimum hourly wage was established at \$8.25 per hour, \$.50 less for those under 18, through Department Head budgeting and approved motions from the Forest Preserve Commission the District has been providing a \$.25 increase to all regular part-time and returning temporary employees from one calendar year to the next regardless of the hours worked or position the temporary employee held. District staff routinely budgeted accordingly for temporary positions in anticipation of a certain percentage of temporary employees returning for employment as an effective method to entice retention. Also, throughout the years Departments have requested increases for particular regular part-time and temporary positions and budgeted accordingly to pay specific positions greater than the minimum wage to attract and maintain a specific skill-set within the local community workforce and compete against other comparable positions in community.

Upon the approval of this policy effective July 1, 2016, all temporary employees that worked a minimum of 600 hours in the calendar year of 2015, shall receive a \$.25 per hour wage increase, not to exceed a hourly wage of \$9.75 or \$1.50 greater than the employees beginning hourly wage if the beginning hourly wage was greater than \$9.75. then, in all years thereafter, all approved budget appropriations for temporary positions that are rehired to work for the District and work a minimum of 600 hours in the prior calendar year as a temporary employee shall receive up to a \$.25 per hour wage increase until they reach an hourly wage of no greater than \$1.50 the employees beginning wage or 49.75 per hour.

All regular part-time employees shall receive a \$.25 hourly salary increase on the employee's hire date after completing one year of continuous employment regardless of the hours worked. All regular part-time employees shall not exceed an hourly wage rate greater than \$1.50 from the employee's initial starting hourly wage.

Temporary or Regular Part-Time positions with starting hourly wage at or below \$9.75:

Zoo Seasonal Maintenance Laborer – Temporary
Zoo Seasonal Assistant Animal Handler – Temporary
Zoo Weekend Assistant Animal Handler – Regular Part-Time
Zoo Season Guest Services Attendant – Temporary
Zoo Season Education Assistant – Temporary

Loud Thunder Seasonal Grounds Keeper – Temporary
Loud thunder Season Boat Rental Attendant – Temporary
Illiniwek Seasonal Grounds Keeper – Temporary

Indian Bluff Seasonal Grounds Keeper – Temporary
Indian Bluff Seasonal Concession Attendant – Temporary
Indian Bluff Seasonal Cart Attendant – Temporary
Indian Bluff Seasonal Clubhouse Attendant – Temporary

Temporary or Regular Part-Time positions with starting hourly wage greater than \$9.75:

Loud Thunder Seasonal Office Attendant – Temporary
Illiniwek Seasonal Office Attendant – Temporary
Niabi Zoo Assistant Registrar – Regular Part-Time
Niabi Zoo Educational Assistant – Regular Part-Time

A voice vote was taken.

Motion carried.

12. Commissioner Langdon moved to approve the Agreement between County of Rock Island/Rock Island County forest Preserve District and American Federation of State, County and Municipal Employees Council 31 – Local 2025A for December 1, 2016 to November 30, 2021. Commissioner Vyncke 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, 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 24

TOTAL NO 0

Motion carried.

13. Commissioner Steffen moved to approve the bid for triplex rotary mower at \$30,753.71. Commissioner Camlin 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, 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 24

TOTAL NO 0

Motion carried.

14. Commissioner Jacobs moved to approve the bid for ADA accessible boat dock at \$14,790.00. 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, 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 23

TOTAL NO 0

Motion carried.

15. Commissioner Simmer moved to approve the bid for model 2016 full size ½ ton 4X4 pickup truck with regular cab and 8ft box at \$25,773.20. Commissioner Swanson 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, 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 24

TOTAL NO 0

Motion carried.

16. Commissioner Doye moved to approve the bid for model 2016 four door sedan at \$18,667.10. Commissioner Moreno 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, 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 24

TOTAL NO 0

Motion carried.

17. Commissioner Langdon moved to lay on display for 30 days the Forest Preserve District's Board Manual. Commissioner Shelton seconded.

A voice vote was taken.

Motion carried.

18. Commissioner Cremeens moved to approve the demolition and construction of a new playground area at Niabi Zoo that shall be funded by the Niabi Zoological Society. Commissioner Mayberry seconded.

A voice vote was taken.

Motion carried.

19. Commissioner M. Burns moved to approve the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Terry seconded. (Record)

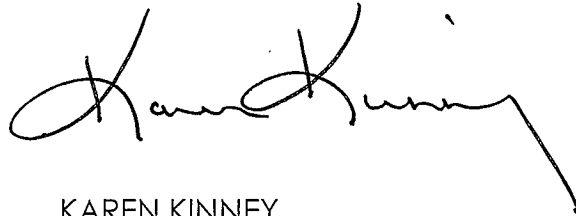
A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is June 21, 2016, immediately following the meeting of the Rock Island County Board.

President Ballard declared the Forest Preserve Meeting adjourned.

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 downwards and to the right.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rw