

**ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION**  
**JANUARY 20, 2015 – 6:13 PM**

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

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

**TOTAL PRESENT      25**

**TOTAL ABSENT      0**

2. Commissioner Langdon moved to approve the December 16, 2014, Commission Minutes. Commissioner Shelton seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Simmer moved to approve the Forest Preserve Fund Claims at \$32,196.44, Niabi Zoo Fund claims @ \$29,774.22, Liability Fund @ \$235.80, and the Niabi Zoo Capital Improvement Fund claims @ \$100,442.54. Commissioner M. Burns seconded.

A roll call vote was taken.

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

**TOTAL YES            24**

**TOTAL NO            0**

Motion carried.

4. Commissioner Moreno moved to approve the Forest Preserve Treasurer's Disbursements at \$42,498.33. Commissioner Shelton seconded.

A roll call vote was taken.

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

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

5. Commissioner Camlin moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and the Niabi Zoo Fund, as presented. Commissioner Cremeens seconded.

A roll call vote was taken.

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

**TOTAL YES 24**

**TOTAL NO 0**

Motion carried.

6. Commissioner Deppe moved to waive the reading and approve the Resolution regarding Closed Session Minutes. Commissioner Steffen seconded.

#### **Resolution**

**Rock Island County Forest Preserve District**

**Re: Open Meetings Act Review of Minutes of a Meeting Lawfully Closed**

**WHEREAS**, the Rock Island County Forest Preserve Commission strictly adheres to all provisions of the Open Meetings Act as defined in 5 ILCS 120; and

**WHEREAS**, 5 ILCS 120/2.06(c), calls for periodic review of minutes of meetings lawfully closed to determine if the need for confidentiality still exists as to all or part of these minutes or that the minutes or portions therefor no longer require confidential treatment and are available for public inspection; and

WHEREAS, during regular committee meetings held during the month of January, 2015; Rock Island County Forest Preserve has reviewed minutes of closed meetings for all previously held closed sessions.

NOW, THEREFORE, BE IT *RESOLVED* that the following meeting minutes have been determined to contain matters where the need for confidentiality still exists:

<u>Date of Meeting</u>	<u>Reason for Closed Session</u>
08-08-1986	Personnel
12-05-1986	Personnel
02-08-1991	Personnel & Potential Liability
07-10-1992	Personnel
02-05-1993	Investments contracts
05-07-1993	Personnel
08-15-1995	Personnel
08-05-2005	Litigation
09-30-2010	Personnel
10-08-2010	Personnel
12-03-2010	Personnel
03-04-2011	Personnel
04-05-2012	Personnel
06-05-2012	Personnel
06-07-2012	Personnel
06-08-2012	Personnel
06-27-2012	Personnel
06-28-2012	Personnel
10-15-2012	Litigation & Personnel
07-11-2013	Personnel
09-12-2013	Litigation
11-14-2013	Litigation & Personnel
12-12-2013	Litigation & Personnel
01-16-2014	Litigation

This *Resolution* to become effective immediately after passage. Minutes of those meetings determined to be made available for public inspection will be released as per the Open Meetings Act 5 ILCS 120/2.06(b).

DONE IN OPEN MEETING THIS 20<sup>th</sup> DAY OF JANUARY, 2015

A roll call vote was taken.

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

**TOTAL YES            22**

**TOTAL NO            0**

Motion carried.

7. Commissioner Simmer moved remove from display and approve the Forest Preserve District's Fiscal Year 2013-2014 Audit. Commissioner Brandmeyer seconded.

A roll call vote was taken.

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

**TOTAL YES            23**

**TOTAL NO            0**

Motion carried.

8. Commissioner Meersman moved to approve the Office Rental Lease with Rock Island County at \$242.38 per month for office space in the County Office Building. Commissioner Moreno seconded.

A roll call vote was taken.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

9. Commissioner Mayberry moved to approve the Zoo Farm License with Mr. Keith Johnson. Commissioner Vyncke seconded.

A roll call vote was taken.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

10. Commissioner Filbert moved to approve the Routine Reports from Department Heads of the Forest Preserve Commission. Commissioner L. Burns seconded.

A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, February 17, 2015, 3<sup>rd</sup> floor of the County Office Building, Rock Island, IL, following the regular Rock Island County Board meeting.

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, sweeping tail on the final letter.

KAREN KINNEY  
COUNTY CLERK AND SECRETARY  
OF THE FOREST PRESERVE COMMISSION

KK:rh