

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
JULY 21, 2015 – 6:20 PM

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

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, D. Jacobs, 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, S. Ballard, K. Maranda

TOTAL PRESENT 23

C. Filbert, D. Johnston

TOTAL ABSENT 2

2. Commissioner Simmer moved to approve the June 16, 2015, Commission Minutes. Commissioner L. Burns seconded.

Commissioner Cremeens asked, "Did we vote on the Prevailing Wage Resolution for last month?"

President Ballard stated, "Yes we did."

Mr. Cremeens stated, "The minutes say it was unanimous."

President Ballard answered, "It was amazing because here's what happened... everybody pushed their green button on that. When I looked at that, I was amazed by that because prior to that we voted on the same thing and there was a handful of people that voted no and I said to somebody after the meeting...I said to Mr. Camlin, I said it's amazing how we just voted on the same thing and a half hour later, it was unanimous. I couldn't believe that. I don't know. I thought maybe people were asleep at the wheel and not paying attention or just in a hurry to get out of here but , but I personally turned around and looked and all of the lights were lit up green. So that's all I can say."

Commissioner Cremeens stated, "I didn't believe that we voted on it last week...I mean, last month."

President Ballard stated, "Yeah we did. We voted on it because it was on the agenda and we voted on it very specifically."

Commissioner Cremeens asked, "In the Forest Preserve?"

President Ballard answered, "Yes, in the Forest Preserve Committee and the full Forest Preserve Commission meeting. The record will show it because I looked at it later and I questioned it because I couldn't believe it. I was shocked. I said what in the heck? We voted on the same identical thing and..."

Ms. Kinney interjected, "Mr. Cremeens if you would like that on the record, I would appreciate it if you would please use your mic?"

President Ballard continued, "She can get the record for you. So, the record states that."

Ms. Kinney added, "It is difficult to hear and record what is said if you don't use your microphones. That's all."

President Ballard clarified, "But it was a roll call. It wasn't just a voice vote, it was a roll call."

Mr. Maranda stated, "At the Board meeting there were 4 no votes."

President Ballard added, "But at the Forest Preserve meeting it was unanimous...for the same thing."

Mr. Maranda stated, "I didn't hear the question."

President Ballard stated, "The question was... I think Dewayne was saying he meant to vote no, right?"

Mr. Cremeens answered, "That's right."

President Ballard added, "That's the point we are trying to get here, right? But, unfortunately, for the record...and the record is a part of the record. There was a unanimous vote when we voted on it in the Forest Preserve. All of the buttons were green. That's when I made a comment to Mr. Camlin after the meeting. I couldn't believe that the people that voted no for it in the first meeting voted yes for it in the second meeting. Did I not share that comment with you before I went home that night, Mr. Camlin?"

Mr. Camlin stated, "Yes."

President Ballard added, "...because I was shocked. But, I said, well...sometimes we get in a hurry to get through stuff. I am sorry, Dwayne, but that's the way...and Ms. Kinney gets you the record."

Ms. Hove added, "It wasn't an error."

Ms. Kinney added, "I just want people to use their mics."

President Ballard added, "It wasn't an error."

Ms. Hove added, "But that's what he thinks."

President Ballard clarified, "It was not an error, that went down as you voting yes for that. That's all I can say. Obviously, we will put it in the minutes here that you questioned whether you voted yes or no."

As the vote for the Prevailing Wage Resolution was reported in the June minutes:

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, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

As the vote for the Prevailing Wage Resolution was recorded by the County Clerk's record of the meeting:

6. FP WTR Prevailing Wage Resolution 06-16-2015

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, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

Yes 23

No 0

Abstain 0

J. Deppe
Did Not Vote 1

****Let the record state that the vote for the Prevailing Wage Resolution as so stated in the June 16, 2015, minutes of the Forest Preserve Commission is correct and that the Prevailing Wage Resolution did reflect a unanimous vote in favor of passage.**

A voice vote was taken.

Mr. Cremeens votes no.

Motion carried.

3. Commissioner Shelton moved to approve the Forest Preserve Fund Claims at \$41,684.57, Niabi Zoo Fund claims @ \$57,644.12, Liability Fund Claims@ \$19,710.72 and the Bike Path Fund claims @ \$12,200.00. Commissioner Langdon seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, 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 22

TOTAL NO 0

Motion carried.

4. Commissioner M. Burns moved to approve the Forest Preserve Treasurer's Disbursements at \$122,578.04. Commissioner Steffen seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, 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 22

TOTAL NO 0

Motion carried.

5. Commissioner Cremeens moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund, as presented. 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, 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 22

TOTAL NO 0

Motion carried.

6. Commissioner Swanson moved to waive the reading and approve the Resolution regarding transferring \$10,000.00 from unappropriated Forest Preserve Liability Funds. Commissioner Simmer seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2014-2015 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds in the Forest Preserve Liability Fund #133, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$10,000.00 be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$10,000.00	133-32 636.00	Insurance

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of July, 2015.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, 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 22

TOTAL NO 0

Motion carried.

7. Commissioner Deppe moved to waive the reading and approve the Resolution regarding Open Meetings Act Review of Minutes Lawfully Closed. Commissioner L. Burns 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 therefore no longer require confidential treatment and are available for public inspection; and

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

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
01-16-2014
11-13-2014
02-11-2015
04-16-2015

Litigation & Personnel
Litigation
Personnel
Personnel
Personnel

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 21ST DAY OF JULY, 2015.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, 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.

8. Commissioner Maranda moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Sexual Harassment Policy. Commissioner Moreno seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, S. Doye, 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.

9. Commissioner Vyncke moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Harassment/Bullying Policy. Commissioner Mayberry seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, 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 22

TOTAL NO 0

Motion carried.

10. Commissioner Doye moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding General Leave FMLA Policy. 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, 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 22

TOTAL NO 0

Motion carried.

11. Commissioner Callaway-Thompson moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding the Recall Policy. Commissioner Brunk seconded.

A voice vote was taken.

Motion carried.

12. Commissioner M. Burns moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding the Retirement/Termination/Layoff Policy. Commissioner Steffen seconded.

A voice vote was taken.

Motion carried.

13. Commissioner Terry moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding the Americans with Disability Policy Statement. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

14. Commissioner Cremeens moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding the Grievance Procedure/Americans with Disabilities Act of 1991. Commissioner Callaway-Thompson seconded.

A voice vote was taken.

Motion carried.

15. Commissioner Jacobs moved to approve the Van Wall Golf bid for the pesticide sprayer for Indian Bluff in the amount of \$30,635.56. Commissioner M. 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, 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 22

TOTAL NO 0

Motion carried.

16. Commissioner Jacobs moved to approve the Van Wall bid for the rough mower for Indian Bluff in the amount of \$17,500. Commissioner Shelton seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, 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.

17. Commissioner Cremeens moved to approve the bid with extended warranty with trade-in from River Valley Turf for the 72 inch Commercial Front Deck Mower for Illiniwek in the amount of \$16,468. Commissioner Langdon seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, 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 22

TOTAL NO 0

Motion carried.

18. Commissioner Swanson moved to approve the low bid with extended warranty with trade-in from Holland & Sons for the 72 inch Commercial Front Deck mower with 60 inch broom in the amount of \$10,495. Commissioner M. 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, 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

TOTAL YES 21

TOTAL NO 0

Motion carried.

19. Commissioner Simmer moved to approve the low bid plus extended warranty from River Valley Turf for the Compact Utility Tractor with 72 inch mower deck for Loud Thunder in the amount of \$23,124. 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, 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 22

TOTAL NO 0

Motion carried.

20. Commissioner Langdon moved to approve the low bid plus extended warranty with trade-in from River Valley Turf for the Diesel Zero Turn 72 inch side discharge mower for Loud Thunder in the amount of \$10,203. Commissioner Shelton seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, J. Deppe, S. Doye, 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.

21. Commissioner M. Burns moved to approve the low bid from Concare Inc., for the Giraffe Building Floor Removal & Installation at Niabi Zoo in the amount of \$52,877.18. 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, 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 21

TOTAL NO 0

Motion carried.

22. Commissioner Shelton moved to approve a \$7.25 admission rate for active members of the Military at Niabi Zoo. 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, 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 22

TOTAL NO 0

Motion carried.

23. Commissioner Simmer moved to approve the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner M. Burns seconded.

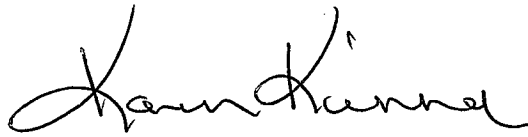
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, August 18, 2015, 3rd floor of the County Office Building, Rock Island, Illinois, 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 written in a cursive style with a long horizontal stroke at the end.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rh