

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
MAY 19, 2015 – 6:40 PM

* Due to a malfunction of the roll call computer system, a verbal roll call vote was taken.

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, J.R. Westpfahl

PRESENT 24

B. Vyncke

TOTAL ABSENT 1

2. Commissioner Deppe moved to approve the April 21, 2015, Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Terry moved to approve the Forest Preserve Fund Claims at \$48,825.96, Niabi Zoo Fund claims @ \$85,636.63, Liability Fund Claims @ \$1,858.08 and the Niabi Zoo Capital Improvement Fund claims @ \$23,877.56. Commissioner M. Burns seconded.

A verbal roll call vote was taken.

R. Brunk, L. Burns, M. 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, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

4. Commissioner Brunk moved to approve the Forest Preserve Treasurer's Disbursements at \$12,467.13. Commissioner Shelton seconded.

Commissioner Maranda moved to approve the previous roll call vote.
Commissioner Camlin seconded.

R. Brunk, L. Burns, M. 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, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

5. Commissioner L. Burns moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund, as presented. Commissioner Simmer seconded.

Commissioner Simmer moved to approve the previous roll call vote.
Commissioner Steffen seconded.

R. Brunk, L. Burns, M. 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, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

6. Commissioner Callaway-Thompson moved approve the Resolution of Support for Full Illinois Funding of Quad Cities Convention and Visitors Bureau. Commissioner Brunk seconded.

RESOLUTION

WHEREAS, tourism is a major factor in the economic health of the Quad Cities region, generating \$800 million per year in director visitor spending and employing 7,000 residents in the hospitality industry, and

WHEREAS, the Quad Cities Convention and Visitors Bureau and other regional partners rely on state investments of hotel/motel taxes generated by the work of our local hospitality industry; and

WHEREAS, local governments facing budget challenges may not be able to provide additional tourism support; and

WHEREAS, surrounding states are increasing their expenditures in tourism and heavily targeting Illinois residents in their advertising campaigns; and

NOW, THEREFORE, BE IT RESOLVED the Rock Island County Forest Preserve District hereby urges the Honorable Bruce Rauner, Governor of Illinois, and the Illinois state legislator to maintain tourism grants at the existing levels to continue to grow visitor revenues for the State of Illinois, local governments, and its destination marketing organizations like the Quad Cities Convention and Visitors Bureau.

ADOPTED, by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of May, 2015.

Commissioner Maranda moved to approve the previous roll call vote.
Commissioner Camlin seconded.

R. Brunk, L. Burns, M. 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, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

7. Commissioner Mayberry moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding addressing the Commission. Commissioner Deppe seconded.

Commissioner Cremeens moved to approve the previous roll call vote.
Commissioner Mielke seconded.

R. Brunk, L. Burns, M. 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, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. Commissioner Shelton moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding Automobile Policy. Commissioner Simmer seconded.

Commissioner Moreno moved to approve the previous roll call vote.
Commissioner Doye seconded.

R. Brunk, L. Burns, M. 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, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

9. Commissioner L. Burns moved to lay on display for 30 days the changes to the Forest Preserve Procedure Manual regarding the Compensatory Time Policy.
Commissioner Simmer seconded.

Commissioner Steffen moved to approve the previous roll call vote.
Commissioner Deppe seconded.

R. Brunk, L. Burns, M. 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, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

10. Commissioner Cremeens moved to approve the Routine Reports from Department Heads of the Forest Preserve Commission. Commissioner Brunk seconded.

Commissioner Moreno moved to approve the previous roll call vote.
Commissioner Langdon seconded.

R. Brunk, L. Burns, M. 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, J.R. Westpfahl

TOTAL YES 23

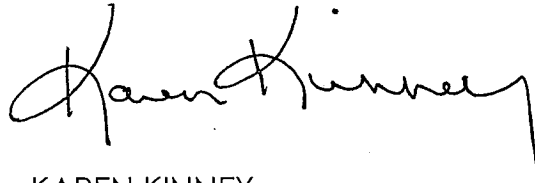
TOTAL NO 0

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, June 16, 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 adjourned.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney". The signature is fluid and cursive, with a large initial "K" and a long, sweeping underline.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rh