

**TRUTH-IN-TAXATION LEVY ASSESSMENT PUBLIC HEARING FOR FISCAL YEAR  
BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015  
FOR THE ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION  
OCTOBER 15, 2013 -- 5:30 P.M.**

Forest Preserve President Steve Ballard, presiding:

1. President Ballard stated, "I want to open the 'Truth-In-Taxation' Public Hearing for the Ordinances providing for the Levy Assessment collection of taxes for the Rock Island County Forest Preserve District for fiscal year beginning July 1, 2014 and ending June 30, 2015. Publication of such Hearing did occur on the 4<sup>th</sup> of October, 2013, in the Rock Island Argus/Daily Dispatch, being a newspaper of general circulation in the county.

The only order of business is to conduct a 'Truth-In-Taxation' Hearing as provided by the statute for FY 2014-2015 Rock Island County Forest Preserve District Levy Assessment Ordinances."

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

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

**TOTAL PRESENT 23**

Dueysen, Mayberry  
**TOTAL ABSENT 2**

2. President Ballard stated, "I will make three calls to the public if anyone wishes to address the Rock Island County Forest Preserve Commission with regard to the 2014-2015 Levy Assessment Ordinances.

I will make a first call for anyone wishing to address the Rock Island County Forest Preserve Commission with reference to the 2014-2015 Levy Assessment Ordinances....

I will now make a second call...

I make a third and final call...

Let the record state that I have made three calls to the public with regard to the 2014-2015 Rock Island County Forest Preserve Commission Levy Assessment and collection of tax Ordinances and that who wished to address the Commission have had an opportunity to do so. I ask for a motion to close the public hearing.

Commissioner Maranda moved to close the public hearing. Commissioner Moreno seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

\*\*\*\*\*

**ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION  
OCTOBER 15, 2013 – 5:33 PM**

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

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

**TOTAL PRESENT 23**

Dueysen, Mayberry

**TOTAL ABSENT 2**

2. Commissioner Adams moved to approve the September 17, 2013, Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Burns moved to approve the Forest Preserve General Fund claims @ \$37,181.48, Niabi Zoo Fund claims @ \$54,803.69, Liability Fund claims @ \$2,795.79, Bike Path Improvement Fund @ \$24.33, Niabi Zoo Capital Improvement Fund @ \$2,901.63, and Treasurer's Disbursements @ \$21,037.15. Commissioner Brandmeyer seconded.

A roll call vote was taken.

D. Adams, Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

4. Commissioner Meersman moved to waive the reading and approve the 2013 Transfer of Appropriation in the Forest Preserve General Fund, as presented. Commissioner Freeman seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

5. Commissioner Filbert moved to waive the reading and approve the 2014 Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund, as presented. Commissioner Terry seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

6. Commissioner Shelton moved to waive the reading and approve the Levy Assessment Ordinance for Fiscal Year 2014-2015 in the Forest Preserve General Fund with taxes levied at \$1,220,000. Commissioner Langdon seconded.

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2014 AND ENDING THE THIRTIETH DAY OF JUNE 2015.

BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2014 and ending the thirtieth day of June 2015 the sum of **ONE MILLION TWO HUNDRED TWENTY THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **FOREST PRESERVE FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amount From Other Sources	Amount Raised From Taxation
Salaries & Wages	\$961,815	\$ -0-	\$961,815
Personal Benefits	226,900	-0-	226,900
Uniforms	2,675	-0-	2,675
Office Supplies	450	-0-	450
Operating Supplies	119,500	91,340	28,160
Repair & Maintenance Supply	40,500	40,500	-0-
Small Tools & Equipment	3,100	3,100	-0-
Food Purchases	73,000	73,000	-0-
Professional Development	3,885	3,885	-0-
Professional Services	12,215	12,215	-0-
Communications	14,120	14,120	-0-
Transportation	3,300	3,300	-0-
Publishing	2,135	2,135	-0-
Printing & Duplicating	1,385	1,385	-0-
Insurance	2,030	2,030	-0-
Public Utilities	43,650	43,650	-0-
Repairs & Maintenance	20,900	20,900	-0-

Rentals	7,509	7,509	-0-
Dues & Memberships	16,556	16,556	-0-
Outside Contractual	18,415	18,415	-0-
Machinery & Equipment	79,000	79,000	-0-
Interest on Bond Issue	37,421	37,421	-0-
Principal on Bond Issue	125,000	125,000	-0-
Credit Card Service Fee	8,500	8,500	-0-
Transfer To Other Agency	<u>312,500</u>	<u>312,500</u>	-0-

TOTAL	\$2,136,461	\$916,461	\$1,220,000
-------	-------------	-----------	-------------

Estimated Unencumbered Cash Balance July 1, 2014	\$1,208,035
--	-------------

Estimated Cash Income: TAXATION

Real Property Tax Levy	\$1,220,000
------------------------	-------------

OTHER INCOME	<u>\$916,461</u>
--------------	------------------

	\$2,136,461	<u>\$2,136,461</u>
--	-------------	--------------------

TOTAL		<u>\$3,344,496</u>
-------	--	--------------------

Estimated Expenditures Contemplated Per Schedule "A"	\$2,136,461
--	-------------

Estimated Cash On Hand as of June 30, 2015	\$1,208,035
--	-------------

**2013 Taxes Hereby Levied \$1,220,000**

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: This Ordinance shall be in full force and effect ten days after passage.

Commissioner Mielke was recognized

Mr. Mielke asked, "How much is the increase going to be?"

President Ballard asked, "All the Levies combined will be 16.2%. Mr. Craver, Director of the Forest Preserve, can you answer that for us?"

Mr. Craver stated, "On a home with a value of \$150,000 Assessment, the increase will be approximately \$6.00."

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, G. Freeman, D. Jacobs, E. Langdon, K. Maranda, S. Meersman, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 19**

C. Filbert, D. Johnston, D. Mielke

**TOTAL NO 3**

Motion carried.

7. Commissioner Camlin moved to waive the reading and approve the Levy Assessment Ordinance for Fiscal Year 2014-2015 in the Niabi Zoological Preserve Fund with taxes levied at \$1,000,000. Commissioner Shelton seconded.

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2014 AND ENDING THE THIRTIETH DAY OF JUNE 2015.

BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2014 and ending the thirtieth day of June 2015 the sum of **ONE MILLION DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **NIABI ZOOLOGICAL PRESERVE FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
--------------------------------------	---------------------------	----------------------------	-----------------------------

Salaries & Wages	\$1,112,652	\$112,652	\$1,000,000
Personal Benefits	165,963	165,963	-0-
Uniforms & Clothing	6,700	6,700	-0-
Office Supplies	2,250	2,250	-0-
Operating Supplies	173,250	173,250	-0-
Repair & Maintenance Supply	50,950	50,950	-0-
Small Tools & Equipment	20,890	20,890	-0-
Food	7,105	7,105	-0-
Books & Periodicals	2,763	2,763	-0-
Zoo Animals	5,200	5,200	-0-
Professional Development	10,852	10,852	-0-
Professional Services	127,930	127,930	-0-
Communications	15,640	15,640	-0-
Transportation	17,400	17,400	-0-
Publishing	5,000	5,000	-0-
Printing & Duplicating	3,200	3,200	-0-
Insurance	18,275	18,275	-0-
Public Utilities	94,000	94,000	-0-
Repairs & Maintenance	36,500	36,500	-0-
Rentals	2,600	2,600	-0-
Dues & Memberships	14,596	14,596	-0-
Outside Contractual	56,320	56,320	-0-
Credit Card Service Fee	10,000	10,000	-0-
Transfer To Other Funds	367,398	367,398	-0-
Machine & Equipment	31,300	31,300	-0-

TOTAL	\$2,358,734	\$1,358,734	\$1,000,000
-------	-------------	-------------	-------------

Estimated Unencumbered Cash Balance July 1, 2014			(\$67,636)
--	--	--	------------

Estimated Cash Income: TAXATION

Real Property Tax Levy	\$1,000,000
------------------------	-------------

OTHER INCOME	<u>\$1,396,860</u>
--------------	--------------------

	\$2,396,860
--	-------------

	<u>\$2,396,860</u>
--	--------------------

TOTAL	
-------	--

	\$2,329,224
--	-------------

Estimated Expenditures Contemplated Per Schedule "A"		\$2,358,734
--	--	-------------

Estimated Cash On Hand as of June 30, 2015		(\$29,510)
--	--	------------

**2013 Taxes Hereby Levied \$1,000,000**

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and

recordation, shall be by said Secretary filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, G. Freeman, D. Jacobs, E. Langdon, K. Maranda, S. Meersman, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 19**

C. Filbert, D. Johnston, D. Mielke

**TOTAL NO 3**

Motion carried.

8. Commissioner Simmer moved to waive the reading and approve the Levy Assessment Ordinance for Fiscal Year 2014-2015 in the IMRF Retirement Fund with taxes levied at \$200,873. Commissioner Adams seconded.

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2014 AND ENDING THE THIRTIETH DAY OF JUNE 2015.

BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2014 and ending the thirtieth day of June 2015 the sum of **TWO HUNDRED THOUSAND EIGHT HUNDRED SEVENTY THREE DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **RETIREMENT FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:



SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Retirement	<u>\$221,268</u>	<u>\$20,395</u>	<u>\$200,873</u>
Total	\$221,268	\$20,395	\$200,873
Estimated Unencumbered Cash Balance July 1, 2014			\$135,790
Estimated Cash Income:			
State Replacement Revenue		\$20,000	
Real Property Tax Levy		\$200,873	
Miscellaneous (Interest)		<u>\$395</u>	
		\$221,268	<u>\$221,268</u>
	TOTAL		\$357,058

Estimated Expenditures Per Schedule "A"  
\$221,268

Estimated Unencumbered Cash Balance June 30, 2015 \$135,790

**2013 Taxes Hereby Levied \$200,873**

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, G. Freeman, D. Jacobs, E. Langdon, K. Maranda, S. Meersman, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 19**

C. Filbert, D. Johnston, D. Mielke

**TOTAL NO 3**

Motion carried.

9. Commissioner Jacobs moved to waive the reading and approve the Levy Assessment Ordinance for Fiscal Year 2014-2015 in the IMRF Retirement Fund with taxes levied at \$200,873. Commissioner Terry seconded.

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2014 AND ENDING THE THIRTIETH DAY OF JUNE 2015.

BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2014 and ending the thirtieth day of June 2015 the sum of **ONE HUNDRED THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **LIABILITY INSURANCE FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Liability Insurance	<u>\$25,000</u>	<u>\$63</u>	<u>\$100,000</u>
Total	\$25,000	\$63	\$100,000

Estimated Unencumbered Cash Balance July 1, 2014  
\$(91,197)

Estimated Cash Income:

Real Property Tax Levy	\$100,000	
Miscellaneous (Interest)	<u>\$63</u>	
	\$100,063	<u>\$100,063</u>
TOTAL		\$8,866

Estimated Expenditures Per Schedule "A"  
\$25,000

Estimated Unencumbered Cash Balance June 30, 2015                      \$(16,134)

**2013 Taxes Hereby Levied    \$100,000**

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, G. Freeman, D. Jacobs, E. Langdon, K. Maranda, S. Meersman, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES                      19**

C. Filbert, D. Johnston, D. Mielke

**TOTAL NO                      3**

Motion carried.

10. Commissioner Burns moved to waive the reading and approve the Levy Assessment Ordinance for Fiscal Year 2014-2015 in the FISSA Fund with taxes levied at \$170,000. Commissioner Terry seconded.

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2014 AND ENDING THE THIRTIETH DAY OF JUNE 2015.

BE IT ORDAINED by the Board of Commissioners of the Rock Island County Forest Preserve District of Rock Island County, Illinois, as follows:

SECTION ONE: That there be levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2014 and ending the thirtieth day of June 2015 the sum of **ONE HUNDRED SEVENTY THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal

year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **FISSA FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
FISSA	<u>\$160,000</u>	<u>\$9,600</u>	<u>\$170,000</u>
Total Appropriations	\$160,000	\$9,600	\$170,000
Estimated Unencumbered Cash Balance July 1, 2014			\$102,144
Estimated Cash Income:			
Real Property Tax Levy		\$170,000	
Miscellaneous (Interest)		<u>\$5,684</u>	
		\$175,684	<u>\$175,684</u>
	TOTAL		<u>\$277,828</u>

Estimated Expenditures Per Schedule "A"  
\$157,219

Estimated Unencumbered Cash Balance June 30, 2015                      \$120,609

**2013 Taxes Hereby Levied    \$170,000**

SECTION TWO: That forthwith upon passage and approval of this Ordinance, a copy thereof, properly certified by the Secretary as to its passage, approval and recordation, shall be by said Secretary filed in the office of the County Clerk of the County of Rock Island, Illinois.

SECTION THREE: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, G. Freeman, E. Langdon, K. Maranda, S. Meersman, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 18**

C. Filbert, D. Johnston, D. Mielke

**TOTAL NO 3**

Motion carried.

11. Commissioner Simmer moved remove from display and approve the District's Master Plan. Commissioner Brandmeyer seconded.

A voice vote was taken.

Motion carried.

12. Commissioner Meersman moved remove from display and approve the Niabi Zoo Institutional Collection Plan. Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

13. Commissioner Maranda moved to approve the low bid for Niabi Zoo Cat House and Reptile HVAC project at \$25,745.00 from Crawford Company. Commissioner Langdon seconded

A roll call vote was taken.

D. Adams, P. Banaszek, J. Brandmeyer, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 22**

**TOTAL NO 0**

Motion carried.

14. Commissioner Jacobs moved to approve the Routine Reports of the Forest Preserve Commission. Commissioner Vyncke seconded.

A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, November 19, 2013, 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 large initial "K" and a long, sweeping underline.

KAREN KINNEY  
COUNTY CLERK AND SECRETARY  
OF THE FOREST PRESERVE COMMISSION

KK:rh