

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
DECEMBER 15, 2015 – 6:15 PM

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. Commissioner Callaway-Thompson moved to approve the November 17, 2015, Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS: NONE

3. Commissioner Deppe moved to approve the Forest Preserve claims at \$15,626.71, Niabi Zoo claims at \$27,797.14, Forest Preserve Liability Fund claims at \$29,418.98 and Niabi Zoo Capital Improvement Fund claims at \$4,300.00. 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, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, M. Mayberry,
D. Mielke, P. Moreno, 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 Cremeens moved to approve the Treasurer's Disbursements at \$471,811.13. 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, 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.

5. Commissioner Jacobs moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund. Commissioner Filbert 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.

6. Commissioner Langdon moved to waive the reading and approve the Resolution transferring unappropriated funds in the Liability Fund. Commissioner Cremeens seconded.

(**The resolution is in .pdf format and begins on the next page.)

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2015-2016 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 \$20,000.00 be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$10,000.00	133-32 416.00	Lost Time
\$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 15th day of December, 2015.


Steve Ballard, President
Forest Preserve Commission


Karen Kinney, Secretary
Forest Preserve Commission



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

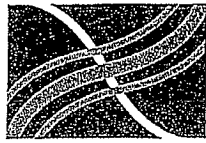
TOTAL YES 24

TOTAL NO 0

Motion carried.

7. Commissioner M. Burns moved to waive the reading and approve the Resolution regarding Designation of Banks or Other Depositories. Commissioner Steffen seconded.

(**The resolution is in a .pdf format and begins on the next page.)



Rock Island County

Rock Island County Forest Preserve Resolution

Re: Designation of Banks or other Depositories

WHEREAS, Louisa A. Ewert, County Collector and County Treasurer, of the County of Rock Island, State of Illinois, and being appointed Treasurer, of the Rock Island County Forest Preserve District by the Board of Forest Preserve Commissioners of the County of Rock Island, State of Illinois has pursuant to the terms of an Act of the General Assembly of the State of Illinois, 70 ILCS 805/8b, requested this Board of Forest Preserve Commissioners of Rock Island County to designate a Bank or Banks or other Depository in which the Funds and Public Monies in the custody of the County Treasurer and monies received by her in the collection of taxes may be kept, and,

WHEREAS, the following designated banks have furnished copies of the sworn Statements of Resources and Liabilities, as furnished to the Comptroller of currency or to the Commissioner of Banks and Trust Companies of Illinois.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FOREST PRESERVE COMMISSIONERS OF ROCK ISLAND COUNTY, IL aforesaid, that the following named Banks are hereby designated as Depositories in which the funds and monies received by Louisa A. Ewert, County Collector and County Treasurer, and in the collection of taxes may be deposited to-wit:

*Bank Orion; Moline, Illinois
US Bank; Rock Island, Illinois
Wells Fargo Bank, Moline, Illinois
Quad City Bank and Trust; Moline, Illinois
First Midwest Bank; Moline, Illinois
Triumph Community Bank; East Moline, Illinois
First Trust and Savings Bank; Hillsdale Illinois
Port Byron State Bank; Port Byron, Illinois
Reynolds State Bank; Reynolds, Illinois
CBI Bank & Trust; Buffalo Prairie, Illinois
Southeast National Bank; Moline Illinois
Blackhawk Bank & Trust; Milan, Illinois*

**LOUISA EWERT, COUNTY TREASURER
SUE ALBERTS, CHIEF DEPUTY
ROCK ISLAND COUNTY, ILLINOIS
PO Box 3277, Rock Island, IL 61204-3277
Phone (309) 558-3510 • Fax (309) 558-3511
www.rockislandcounty.org**



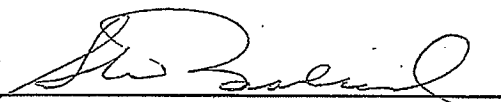
Contains 30%
recycled post-consumer fiber

*American Bank of Rock Island; Rock Island, Illinois
First National Bank, Moline, Illinois
Andalusia Community Bank, Andalusia, Illinois
Kone Employees Credit Union, Moline, Illinois
Moline Municipal Credit Union, Moline, Illinois
QC Postal Credit Union, Moline, Illinois
Service Plus Credit Union, Moline, Illinois
DuTrac Community Credit Union, Moline, Illinois*

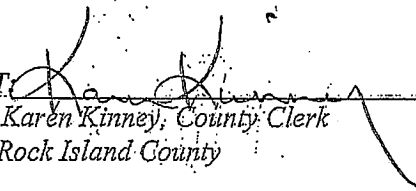
BE IT FURTHER RESOLVED, that each bank herein designated as a depository for such funds or monies shall furnish the said Board of Forest Preserve Commissioners of Rock Island County with a copy of all Statements of Resources and Liabilities which it is required to furnish to the said Comptroller of Currency or Director of Financial Institutions of the State of Illinois while acting as such Depository and,

BE IT FURTHER RESOLVED, that if such funds and monies are deposited in a bank herein designated, as a Depository, the amounts of such deposits shall not exceed sixty-five (65%) of the Capital Stock and Surplus of such Bank and such County Treasurer shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation.

*ADOPTED BY THE BOARD OF FOREST PRESERVE COMMISSIONERS OF
ROCK ISLAND COUNTY, ROCK ISLAND, ILLINOIS, this 15th day of December, 2015.*



*Steve Ballard, President
Rock Island County Forest Preserve Commission*

ATTEST 

*Karen Kinney, County Clerk
Rock Island County*

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. President Ballard introduced Jim Taylor of Carpentier, Mitchell, Goddard & Co., who gave the Comprehensive Financial Report. (Inc. by Ref. 85 pages)
9. Commissioner Langdon moved to lay on display for 30 days the District's Comprehensive Annual Financial Report. Commissioner Moreno 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 M. Burns moved to remove from display and approve the changes to the Forest Preserve Procedure manual regarding the Probation Period. 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.

11. Commissioner Simmer moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding the Rules of Conduct. 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, 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.

12. Commissioner Doye moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Holidays. 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, 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 M. Burns moved to approve of 2016 District user fees. Commissioner Simmer seconded.

A roll call vote was taken.

R. Brunk, M. Burns, L. Burns, K. Callaway-Thomson, 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 Langdon moved to approve Mr. Craver as the District's Freedom of Information Officer. Commissioner Cremeens seconded.

A voice vote was taken.

Motion carried.

15. Commissioner Simmer moved to approve the updating the point of sale/inventory system at the zoo with total project costs of \$19,131.70. 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 Moreno moved to approve the Executive Search Proposal from Schultz & Williams. Commissioner Doye 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 Deppe moved to approve the 2016 Hours and Operations Schedule for the zoo. Commissioner L. Burns seconded.

A voice vote was taken.

Motion carried.

18. Commissioner Maranda moved to approve the appointments of Thomas Jarrett to the Niabi Zoo Oversight Committee. Commissioner Swanson 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 Mayberry seconded.

A voice vote was taken.

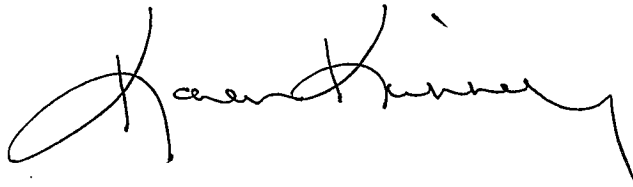
Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, January 19, 2016. 3rd floor of the County Office Building, Rock Island, Illinois, following the regular Rock Island County Board meeting.

Happy Holidays!!

President Ballard declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rw