

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
SEPTEMBER 15, 2015 – 6:00 PM
VICE-PRESIDENT VIRGINIA SHELTON – PRESIDING

(*Due to a malfunction in the recording device, the minutes are in summary format.)

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

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 PRESENT 23

S. Ballard, J. Deppe

TOTAL ABSENT 2

2. Commissioner L. Burns moved to approve the August 18, 2015, Commission Minutes. Commissioner Mayberry seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS:

3. Vice-President Shelton introduced Scott Lohman, resident of Rock Island County, who requested to address the Forest Preserve Commission regarding Niabi Zoo and the Zoological Society.

Mr. Lohman spoke about the Niabi Zoological Society and his concerns regarding the future relationship between Rock Island County, Niabi Zoo and the Niabi Zoological Society. Mr. Lohman stated that John Rich is in the audience tonight if anyone has any questions for him.

After much discussion...the Forest Preserve Commission decided it was better to address these issues at the next Zoological Society meeting on October 7th at 5:30pm.

4. Commissioner Steffen moved to approve the FY 2015 Treasurer's Disbursements at \$2,066.38. Commissioner L. Burns seconded.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

5. Commissioner Steffen moved to approve the FY 2016 Forest Preserve Fund Claims at \$109,669.16, Niabi Zoo Fund claims at \$63,129.96. Commissioner Simmer seconded.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

6. Commissioner Simmer moved to approve the FY 2016 Forest Preserve Treasurer's Disbursements at \$31,468.42. Commissioner L. Burns seconded.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Simmer moved to waive the reading and approve the FY 2015 Transfers of Appropriation in the Forest Preserve General Fund. Commissioner L. Burns seconded.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

8. Commissioner Terry moved to waive the reading and approve the FY 2016 Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund, as presented. Commissioner Steffen seconded.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

9. Commissioner Langdon moved to waive the reading, remove from display and approve the Appropriations Ordinance for the Forest Preserve General Fund. Commissioner Camlin seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2016 AND ENDING THE THIRTIETH DAY OF JUNE 2017. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District of Rock**

Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017. The specific amounts of the said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amount From Other Sources	Amount Raised From Taxation
Salaries & Wages	\$969,536	\$-0-	\$969,536
Personal Benefits	312,255	13,757	298,498
Uniforms	3,850	3,850	-0-
Office Supplies	615	615	-0-
Operating Supplies	138,274	138,274	-0-
Repair & Maintenance Supply	36,800	36,800	-0-
Small Tools & Equipment	10,450	10,450	-0-
Food Purchases	74,800	74,800	-0-
Professional Development	4,005	4,005	-0-
Professional Services	21,756	21,756	-0-
Communications	17,114	17,114	-0-
Transportation	2,575	2,575	-0-
Publishing	2,428	2,428	-0-
Printing & Duplicating	3,045	3,045	-0-
Insurance	820	820	-0-
Public Utilities	53,200	53,200	-0-
Repairs & Maintenance	19,500	19,500	-0-
Rentals	5,810	5,810	-0-
Dues & Memberships	16,732	16,732	-0-
Outside Contractual	22,662	22,662	-0-
Machinery & Equipment	115,780	115,780	-0-
Infrastructure	19,000	19,000	-0-
Interest on Bond Issue	18,975	18,975	-0-
Principal on Bond Issue	145,000	145,000	-0-
Credit Card Service Fee	10,500	10,500	-0-
Transfer To Other Agency	108,000	<u>108,000</u>	<u>-0-</u>
TOTAL	\$2,133,482	\$865,448	\$1,268,034

Forest Preserve General Fund FY 2016-2017

Estimated Unencumbered Cash Balance July 1, 2016 \$1,103,308

Estimated Cash Income: TAXATION

Real Property Tax Levy \$1,268,034

OTHER INCOME \$865,448

\$2,133,482

TOTAL \$3,236,790

Estimated Expenditures Per Schedule "A"

\$(2,133,482)

Estimated Cash On Hand as of June 30, 2017 \$1,103,308

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

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

Commissioner Camlin moved to approve the previous roll call vote.
Commissioner Callaway-Thompson seconded.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

10. Commissioner Simmer moved to waive the reading, remove from display and approve the Appropriations Ordinance for the Niabi Zoological Preserve Fund. Commissioner Moreno seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE FOREST PRESERVE DISTRICT, NIABI ZOOLOGICAL PRESERVE OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2016 AND ENDING THE THIRTIETH DAY OF JUNE 2017. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District, Niabi Zoological Preserve of Rock Island County, Illinois**, to be paid or incurred for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017. The specific amounts are listed and totaled below.

SCHEDULE "A"

Classification	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Objects & Purposes			
Salaries & Wages	\$1,119,344	\$194,344	\$925,000
Personal Benefits	265,551	265,551	-0-
Uniforms & Clothing	9,120	9,120	-0-
Office Supplies	3,000	3,000	-0-
Operating Supplies	303,697	303,697	-0-
Repair & Maintenance Supply	47,150	47,150	-0-
Small Tools & Equipment	26,325	26,325	-0-
Food	9,135	9,135	-0-
Books & Periodicals	700	700	-0-
Zoo Animals	5,000	5,000	-0-
Professional Development	11,491	11,491	-0-
Professional Services	126,588	126,588	-0-
Communications	13,679	13,679	-0-
Transportation	18,200	18,200	-0-
Publishing	6,090	6,090	-0-
Printing & Duplicating	14,700	14,700	-0-
Public Utilities	102,000	102,000	-0-
Repairs & Maintenance	28,450	28,450	-0-
Rentals	7,600	7,600	-0-
Dues & Memberships	16,898	16,898	-0-
Outside Contractual	42,521	42,521	-0-
Machinery & Equipment	11,000	11,000	-0-
Infrastructure	50,000	50,000	-0-
Credit Card Service Fee	20,000	20,000	-0-
Principal on Bond Issue	200,000	200,000	-0-
Interest on Bond Issue	161,593	161,593	-0-
Transfer to Other Agency	95,000	95,000	-0-
TOTAL	\$2,714,832	\$1,789,832	\$925,000

Niabi Zoological Preserve Fund FY 2016-2017

Estimated Unencumbered Cash Balance July 1, 2016		\$694,987
Estimated Cash Income: TAXATION		
Real Property Tax Levy	\$925,000	
OTHER INCOME	<u>\$1,789,832</u>	
	<u>\$2,714,832</u>	<u>\$2,714,832</u>
TOTAL		\$3,409,819
Estimated Expenditures Contemplated Per Schedule "A"		\$(2,714,832)
Estimated Cash On Hand as of June 30, 2017		\$694,987

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

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

Commissioner Callaway-Thompson moved to approve the previous roll call vote. Commissioner Mayberry seconded.

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

11. Commissioner Moreno moved to waive the reading, remove from display and approve the Appropriations Ordinance for the IMRF Retirement Fund. Commissioner L. Burns seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2016 AND ENDING THE THIRTIETH DAY OF JUNE 2017. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District Retirement Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017. The specified amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Retirement	<u>\$256,881</u>	<u>\$22,094</u>	<u>\$234,567</u>

Total	\$256,881	\$22,094	\$234,567
Estimated Unencumbered Cash Balance July 1, 2016			\$138,306
Estimated Cash Income:			
State Replacement Revenue		\$ 22,094	
Real Property Tax Levy		\$234,567	
Other Income		<u> \$220</u>	
		\$256,881	\$256,881
	TOTAL		\$395,187
Estimated Expenditures Per Schedule "A"			\$(256,881)
Estimated Unencumbered Cash Balance June 30, 2017			\$138,306

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

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

Retirement Fund FY 2016-2017

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

12. Commissioner Simmer moved to waive the reading, remove from display and approve the Appropriations Ordinance for the Forest Preserve Liability Fund.
Commissioner Swanson seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2016 AND ENDING THE THIRTIETH DAY OF JUNE 2017. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District Liability Insurance Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017. The specific amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
Liability Insurance	<u>\$39,824</u>	<u>\$55</u>	<u>\$200,000</u>
Total	\$39,824	\$55	\$200,000
Estimated Unencumbered Cash Balance July 1, 2016			\$40,914
Estimated Cash Income:			
Real Property Tax Levy		\$200,000	
Other Income		<u>\$55</u>	
TOTAL		\$200,055	<u>\$200,055</u>
Estimated Expenditures Per Schedule "A"			\$(39,824)
Estimated Unencumbered Cash Balance June 30, 2017			\$201,145

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage thereof.

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

Liability Fund FY 2016-2017

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

13. Commissioner L. Burns moved to waive the reading, remove from display and approve the Appropriations Ordinance for the FISSA Fund. Commissioner Swanson seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2016 AND ENDING THE THIRTIETH DAY OF JUNE 2017. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District FISSA Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017. The specific amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Amt. Expenditures	From Amt. Other Sources	Raised From Taxation
FISSA	\$159,400	\$3,828	\$155,572
Total	\$159,400	\$3,828	\$155,572
Estimated Unencumbered Cash Balance July 1, 2016			\$156,880
Estimated Cash Income:			
	Real Property Tax Levy	\$155,572	
	Other Income	<u>\$3,828</u>	
		\$159,400	
	TOTAL		<u>\$316,280</u>

Estimated Expenditures Per Schedule "A" \$(159,400)

Estimated Unencumbered Cash Balance June 30, 2017 \$156,880

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage thereof.

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

FISSA Fund FY 2016-2017

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

14. Commissioner Simmer moved to waive the reading, remove from display and approve the Appropriations Ordinance for the Development of Forest and Construction Improvements Fund. Commissioner L. Burns seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2016 AND ENDING THE THIRTIETH DAY OF JUNE 2017. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Development of Forests and Construction of Improvements Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017. The specific amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes DFCI Fund	Estimated Amt. Expenditures <u>\$0</u>	From Amt. Other Sources <u>\$195</u>	Raised From Taxation <u>\$150,195</u>
Total	\$0	\$195	\$150,195
Estimated Unencumbered Cash Balance July 1, 2016			\$0
Estimated Cash Income:			
Real Property Tax Levy		\$150,000	
Other Income		<u>\$195</u>	
		\$150,195	<u>\$150,195</u>
TOTAL			<u>\$150,195</u>
Estimated Expenditures Per Schedule "A"			\$(0)
Estimated Unencumbered Cash Balance June 30, 2017			\$150,195

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage thereof.

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

Development of Forests & Construction of Improvements Fund FY 2016-2017

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

15. Commissioner Langdon moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding the Equal Opportunity Policy. Commissioner Simmer seconded.

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

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

TOTAL YES 22

TOTAL NO 0

Motion carried.

16. Commissioner Shelton moved to approve the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Camlin seconded.

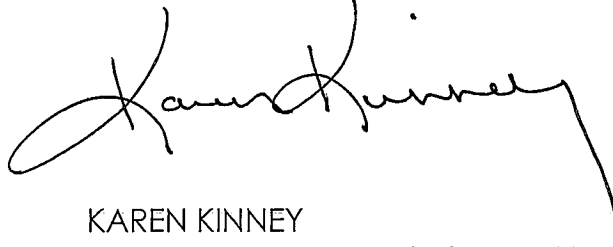
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, October 20, 2015, 3rd floor of the County Office Building, Rock Island, Illinois, following the regular Rock Island County Board meeting.

Vice-President Shelton declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rh