

**ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION**  
**MARCH 17, 2015 – 7:30 PM**

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

S. Ballard, R. Brunk, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens,  
C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry,  
D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, S. Terry,  
B. Vyncke, J.R. Westpfahl

**PRESENT 21**

J. Brandmeyer, M. Burns, J. Deppe, S. Meersman

**TOTAL ABSENT 4**

2. Commissioner Steffen moved to approve the February 17, 2015, Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Simmer moved to approve the Forest Preserve Fund Claims at \$29,862.24, Niabi Zoo Fund claims @ \$34,207.14, Liability Fund Claims@ \$53.28, and the Niabi Zoo Capital Improvement Fund claims @ \$151,632.29. Commissioner L. Burns seconded.

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, D. Jacobs,  
E. Langdon, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer,  
M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 17**

**TOTAL NO 0**

Motion carried.

4. Commissioner Langdon moved to approve the Forest Preserve Treasurer's Disbursements at \$427.68. Commissioner Shelton seconded.

A roll call vote was taken.

R. Brunk, L. Burns, N. Camlin, D. Cremeens, C. Filbert, D. Jacobs, E. Langdon, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 17**

**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 the Niabi Zoo Fund, as presented. Commissioner Camlin seconded.

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, S. Terry, B. Vyncke, J.R. Westpfahl

**TOTAL YES 20**

**TOTAL NO 0**

Motion carried.

6. Commissioner Brunk moved to waive the reading and approve the Resolution regarding changing the signatories on the Indian Bluff Petty Cash Bank Account. Commissioner Callaway-Thompson seconded. (Inc. by Ref.)

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, N. Camlin, D. Cremeens, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, S. Terry, B. Vyncke

**TOTAL YES 18**

**TOTAL NO 0**

Motion carried.

7. Commissioner Westpfahl moved to approve the Routine Reports from Department Heads of the Forest Preserve Commission. Commissioner Shelton seconded.

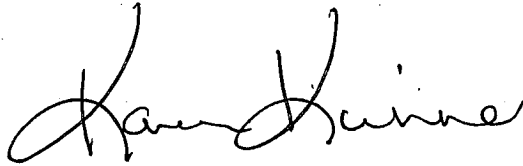
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, April 21, 2015, 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 long, sweeping tail that extends downwards and to the right.

KAREN KINNEY  
COUNTY CLERK AND SECRETARY  
OF THE FOREST PRESERVE COMMISSION

KK:rh