

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
JULY 18, 2017 – 6:27 PM
PRESIDENT KAI SWANSON PRESIDING

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

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, J.R. Westpfahl, K. Swanson

TOTAL PRESENT 23

R. Morthland, B. Vyncke

TOTAL ABSENT 2

2. President Swanson introduced Tammy Schmidt, Assistant Zoo Director at Niabi Zoo, who spoke to the Commission about what goes on at the zoo, what new things are to come.

Ms. Schmidt stated, "Good evening everyone. Yes, I can tell you what we are doing...we are doing a lot. We are all tired, but very excited. The excitement is for the potential at the zoo is inspiring and gives us all a little extra fire every day to come back and do it all again the next day. I won't bore you with all of the little things that I can say about the zoo as far as the history. We are the third largest zoo in Illinois. So, the little 40 acres that we do have developed and the rest is potential...out in the woods. We have a group doing a study on our bats from the University of Dubuque. So, not only are our day to day functions coming at great speed but also our adding science day to day in making great partners with our local community colleges and universities. In the last 6 months, I don't know that I have done as much at a zoo as I have since I started here. We not only have day to day care with our animals, but 10 full time animal keepers and we are hiring an eleventh here in the next three weeks, which is very exciting. We are out-growing our routine, so we need an extra pair of hands and another brain to help us move along. For our conservation programming, which goes along with our zoo, it is connecting our community with our natural world. Their conservation leadership and natural experiences...we are focusing a spotlight on our Red Wolf program, our Snow Leopard program, the Snow Leopard Trust in Southeast Asia...and our fresh water fish with the bettas and what's going on with the water systems. Mining the Monarchs, we just had a wonderful pollinator day the other day. It heartens me so to know the community is so inspired to know what a pollinator is and how important they are to have in our back yards. I am dazzled daily by the humming birds, the bees and the butterflies we have outside of our office window. It's just amazing. Also, our Bat initiative with the census that we have going on with the University of Dubuque. We have welcomed a new educator...a curator and conservation education. We have revamped and

refreshed our junior zoo keeper program with 50 kids this year...more than ever before. We have engaged an enthusiastic team of dynamos from our pool of educators in the Quad Cities. I don't know where they get their energy. Dynamic Camp season virtually sold out. We went from the littlest ones to the 6th, 7th and 8th graders. Now, we are going back down to the start of the new school year. I cannot believe school is starting already. We have an exciting recruiter campaign. We have some very amazing people that I have met since I started at Niabi...somewhere in the 80's, just below 90 years old. I don't know where they get their energy. Their passion...they are the ones that carried the Ocean's, our brand new venue that we just opened. We tried to post a lot of pictures of them because I want them to be in the age of electronics. I think that they have looked at Facebook more than they ever have before because I wanted to spotlight what they have done for us and what they have taught all of us and all of the new and excited things we are doing at the zoo. We are also about to launch this weekend, our new zoo to you program and will be coming back out into the community with our animal ambassadors, our animal family members, but also our amazing bio facts with our amazing knowledge that our curators have shared with the community. So that will be launching and selling out our program for August, September and October. We are also going to be developing an integrated conservation and messaging program so that we can share all that we do with our focused animal programming and dynamic feature topics that we have not really launched before. We are looking into recycling projects for some of our spaces at the zoo, so some of our staff can recycle and reuse, reimagine or revitalize our trash, but also be an ambassador for recycling out at the zoo that the community can come to if they don't have the mixed recycling in their neighborhood. I can tell you a little bit of what we've done in the last 6 months; we have revitalized the red top-house with dozens of reptiles. I don't know...we have about 12 more to go. We welcomed red-tailed rat-snakes today, so that was very exciting. We added our amazing and charismatic Bactrain camels to say goodbye to guests as they go. We didn't even have to pay them to sit out front where everybody can see them and cuddle with each other out at the exit area. We are as of yesterday, adding shade structures at the domestic animal area to give more shade...not only to the animals but our guests as they are enjoying their close and personal meet & greet with some of our domestic animals. As our domestic animal area...we have two new mini-donkeys, a pair of alpacas that we hope to be breeding alpacas in the future, and we are going to increase our sand (inaudible) goat herd. We also doubled the size, almost tripled the size of our chicken coop...they needed a little bit more room. We have added a pair of Lesser Magellan geese, ducks and common shell ducks that will join the swan out at the coy pond. We are getting their winter areas ready so they can be out as long as we can possible have them. We've increased our animal program ambassadors by four...they are very loud inhabitants, a Blue and Gold McCaw, a Cockatoo, an Amazon, a White Belly Caique...it will be very interesting to show the diversity in the parrot world in our primate area. We actually brought

a Russian Tortoise named Natasha from the family museum. She outgrew her spaces over there. So they called us and welcomed her to the program. And we just added some dry...today. So it's really good for our program and all of our other areas. And, as I said, we are adding an eleventh full-time animal handler. And, again... our Oceans Exhibit has been an amazing and refreshing launch into what our future is going to look like. We've added 100's of fish and amphibians and 'Wendell', our octopus. So, he blesses us several times a day now with his beautiful movement in the water along with the sea stars and the other cold water anemones. We added 150 budgies for our point of sale feeding opportunity in our Australia area. In the Australia area, we are focusing on the Australian birds this season. We are breaking ground next week for our tripling the pool size in that area and bringing out 'Odette' and everyone can see 'Odette' a little closer and walk along as she walks along in the grassy area. I just drove to Oklahoma City the other day and picked up some short-tail Bats, about 41 of them...so, we will be launching a little more into focus of our Bio-diversity hall, formerly known as the birdhouse. We will be bringing the Bats over to that area...they are nocturnal Bats and will be making a little area where our guests can go through and experience what nocturnal means and they will have a reverse light cycle. We have added hissing cockroaches and our beautiful tarantula. We have our aquariums for our Mata Mata turtle and sierran toads just across from our gift shop in the area. We also created a South American Exhibit with a Sloth, ducks and armadillo...very popular. That sloth probably has his own Facebook somewhere, I am sure. And, then we integrated the porcupines into the middle section near Bob, our python. Just over at the Giraffe area, in the last month or so, we have added our tortoise yard with their new home, right to the side of the Giraffe and they have fans of their own as well. And, inside of that building as you walk in to see the giraffe, we do have our African Beavers with our Leopard tortoises and our green snakes, they have actually been laying eggs, so that should be cool to show that they are very acclimated and comfortable in their new environment. We are in need of a lot of help with our website and we are working on that as our future aspiration to get that more user friendly, but we are really shining I think with our social media. Our Facebook page is probably the most current to see what we are doing on a day to day basis. This week is National Zookeeper Week. So, we are focusing on our zookeepers, they are inspiring, dedicated, young and ready to go and I can't say enough about them, so we are treating them. We even had someone from the community call me on Monday and ask if she could provide free massages to the zookeepers tomorrow. It's so amazing how we have reached so many...I have been on social media for a really long time because it's just crazy, but I think it's an amazing way to reach out to people because that's where people are. And so, we try to post what's happening at the zoo...there is something crazy, new and fun every day. We are also launching out Instagram to post really cool animal pictures and videos that our keepers will take as they move through and about their day for some of the things that people can't see that we see behind the scenes. We are increasing

our educational visibility through our television media and social media, yet...as I said, we are launching our Volgistics this last couple of weeks so that our volunteers can start tracking their time and so that we can start acknowledging what they are doing and what they are giving up of their time free of charge. In the future, we have so many things going on...I don't want to bore you and I am talking too fast and probably too long. But we are definitely in our honor scope of things to do...it's a big 'To do' list is to prepare for our big AZA re-inspection to investigate whether we should apply for a AZA Accreditation as well and consider what our next plan in for the Ocean's venue. We are already thinking about what's next, is it venom...is it nocturnal creatures,...is it something that's going to be inspiring because our Ocean's Habitat is really to amaze, to capture the sense of attention and help them to understand what it is to do that. We want to do that throughout our zoo to integrate more. We have an amazing partnership with MindFire in that and we have really bulldozed through our signage to make it more friendly, more informative...we know people don't spend a whole lot of time looking at our signs, but we want to make them friendly, contemporary and informational. So, I will stop there and we do a lot of stuff and we do it all together and we do it all usually with a smile on our face by the end of the day. So, thank you for listening. If you have any questions, I am happy to answer them or if you want to know anything about me, I think I remember some things about myself, so I can answer those too. Thank you so much for your time."

Commissioner Brunk was recognized.

Mr. Brunk stated, "As Mr. Swanson stated, I was at the zoo yesterday and I have got to say, what you guys are doing with the staff and volunteers...keep it up, because almost every exhibit was great and answered questions, were there to greet you with 'Have a Nice Day' and it was very impressive."

Ms. Schmidt stated, "I can't tell you what it does for us when we get uplifting messages like that because we do experience some curmudgeonly things from the past and I can tell you we share that kind of information...that kind of uplifting message about the staff. So thank you for taking the time to write that."

Commissioner Callaway-Thompson was recognized.

Ms. Callaway-Thompson stated, "Tammy, do want to thank you for your enthusiasm. I enjoyed your very thorough report. And you just seem to exhume such passion and that's admirable."

Ms. Schmidt stated, "Thank you very much."

Ms. Callaway-Thompson stated, "I haven't made a visit yet this summer..."

Ms. Schmidt stated, "Please come out."

Ms. Callaway-Thompson added, "I plan to."

Ms. Schmidt added, "It's easy to be enthusiastic about something you love. I think you guys probably love what you do in the capacity of your everyday life. It helps to see some amazing creatures on this planet and what they represent in this planet, so...it's easy. It makes me emotional because I was born and raised in this community and I am back after 30 years. So, this is my 9th zoo and we have brought a lot of passion and compassion to our team and it's very exciting to be a part of it."

Ms. Callaway-Thompson stated, "It's a lot to have..."

Ms. Schmidt replied, "Thank you."

President Swanson stated, "If I could I would like to challenge something that Dr. Simmer has done in the past, that all Commission Members invest in a Membership out at the zoo and to add a little to it, has been indicated...when you are out there, find those young people and ask them a question. It's such an augmentation to your visit. I asked one of your keepers about Red Wolf conservation and got a great lesson and another one told me lots about Bald Eagles I didn't know. So when you go out, talk to these young people, they are an added ball to your experience."

Ms. Schmidt added, "It's very personal to them. We do refer to the animals by their names because it is very personal to us as we take care of them. Those kids are hysterical, hearing them talk...but, they really have taken what they have learned to heart. So, I am thrilled to hear that people who have come out have had a great experience. And, I know Kai has come out Incognito and I didn't recognize him...he's hiding in the bushes. So, it's actually real and he has seen what we really are every day."

(Group applause)

President Swanson added, "As a reminder, the executive committee is meeting at the facility during the course over the summer and all Commissioners are welcome. Our next meeting...Mr. Craver, our next meeting is at Loud Thunder...is that right?"

Mr. Craver answered, "Yes."

President Swanson added, "Our next committee meeting will be out there and you are all welcome to attend and watch for that notice."

3. Commissioner Terry moved to approve the Commission minutes for June 20, 2017, meeting, as presented. Commissioner O'Brien seconded.

A voice vote was taken.

Motion carried.

4. **PUBLIC COMMENTS: (One)**

President Swanson introduced Scott Lohman, who requested to speak to the Commission.

Mr. Lohman stated, "Thanks everybody, I am sorry but she just stepped out...I wanted to say she's doing a great job, it's impressive. I took a tour with the Oversight Committee or the Executive Board last week. The sad part is how far it went downhill from where it was 10 years ago. And, to see them build things back up is impressive...the staff, like I said...all of my comments have never been directed to the day to day operations. It's about the oversight or the management of the zoo. When we talk about professionalism side of things...there again, you have a group of people...hopefully you understand this, the letter they sent in was basically through the top. It's your public/private partnership. It's really above per the standard. It's really the dismaming of it...you know that job was 50% paid by the Society just a few years ago. The education coordinator was paid by the Society; the conservationists were paid by the Society. Just because it's written in the paper, doesn't mean it's true. Um, and it's the same thing with reports. You know...we have a report on fundraising come back and...you know, it told us one thing, and some people said that the report is flawed...but no reason for it to be flawed. Then we have a report from the consultant that again was told to the Society that was our report. It came back and said one thing, and they never talked to the Society. So, we did an update on that report. Based on the information, public/private partnership is where it should go. But, we go down that road 12 months and we get a States Attorney's opinion, why that wasn't upfront...but of course, we aren't going to share that with the public. But, the article...the comments in the paper, there is nothing to prevent that from happening. The current law needs to be changed when that's happened...but right now, there is no public/private partnership of any form."

President Swanson interrupted, "Sir, I have to rule you out of order. There is a public/private partnership...it's publically held and supported by a, 501c3. It may not be your definition of a public/private partnership, but Mr. Lohman, we appreciate your comments. There is a public/private partnership."

Mr. Lohman continued, "Thank you. They have chosen to take a back seat at this point in time. It is rather interesting though, again, no information was

shared, and no plans were shared with the current Society or the current Oversight group. Now, they have gone back and the Forest Preserve has been in contact with the original funding request, as far as the information was and that type of thing. I don't understand why we can't share information? You know...there is a plan out there. It was brought up last week and just like the Director and Assistant Director...there is a plan. Okay, let's share it with everybody. Everybody wants to buy into this plan but they just won't share the information. I don't know where this negativity...or why it comes down...why we can't do this? You know...the same thing is reported to me...the Society has done nothing for two years. Well, all of the things you just talked about...Ocean's was just funded by \$85,000 by the Society, reptiles was \$70,000, and \$75,000 for turtles, \$5,000 for the playground. They turned over the gift shop to the management of the Forest Preserve and that was \$70,000 worth of free inventory. They bought a new pickup truck...they paid the consultants contracts. I am not sure what part of this says they have done nothing for two years. And the same thing...you know, to look forward to getting a resignation letter, basically. I don't know what is professional about that either. It just does not make any sense. I hope you guys, as the Oversight Committee...you could still go back and have a public/private partnership in a broader form. But, I really hope that the Oversight Committee...that's one more thing...the Society..."

President Swanson interrupted, "Thirty seconds."

Mr. Lohman continued, "...to this point. If we would have gone to the original, you would have gotten it corrected and updated. Same thing the Oversight Committee the Society pushed forward and the same thing with the Citizen's Advisory Board. The Society meeting with two from the Oversight Board brought this whole proposal forward. So, again, there have been plenty of meetings. The Society showed up to every one of the Oversight Committee meetings but we hear that they don't meet. So, why we don't have communications...it's like the hand with \$1 million bucks...would you go visit her if you knew they had \$1 million...or wants to pay you \$1 million dollars..."

President Swanson interrupted, "I am afraid your time is up. Thank you, Mr. Lohman and I would like to address some financial inaccuracies considering the inconducies we just received. Yes, these monies have been coming from the Society. But, you need to understand that the Society is a \$2 million corpus. That's the principal of the endowment. If you generate 4% interest off of that, that's \$80,000 per year that could go without raising any funds. The notation that it has been noted that no funds have been added to the corpus by fundraising in the two years previous, is factually correct. I am sorry...they do deliver those funds, but no funds have been added to the corpus. There has been no stimulation of public interest. You can find this all out at GuideStar.org. You can find the 990 documents of the organization. The other is...as you all well know,

this has been a long process and I appreciate the patience of the Commission. I appreciate the patience of the Oversight Committee that we appointed that worked to address this and the folks in the Society. And, I will say, at the Oversight Committee meetings...at least two members of the Society have appeared. Only once in my time of being there have three of five members have appeared. So the statement that they have not appeared which requires a quorum would be subject to debate. Mr. Lohman, we really appreciate your comments when you come here, but you do have to be stipulating when you are veering from the fact. There is a public/private partnership...it does exist. It's not what you wanted, but that's what's out there. We thank you for your time and you certainly may readdress it."

Mr. Lohman stated, "So, there is really only \$1.3 million dollars in there."

President Swanson replied, "Now, I checked with the IRS and the IRS tracks \$1.9 million dollars and you can go to guidestar.org and find those."

Mr. Lohman stated, "That is last year's information. I am sure you are aware that was year-end, right? It has been that high."

President Swanson stated, "Right."

Mr. Lohman added, "But, it's \$1.3 million currently. I personally picked up \$5,000 in local fundraising myself in the last year or year and a half. So, there has been money added to it."

President Swanson asked, "Are you a Member of the Society Board?"

Mr. Lohman asked, "Pardon me?"

President Swanson reiterated, "Are you a Member on the Society Board?"

Mr. Lohman answered, "No, I am not."

President Swanson stated, "So, have the Society Board Members found these contributions of \$5,000 or more? That was the stipulation. No one is arguing your support of the zoo. It is very, very wonderful. But the Society Board Members have not added to the corpus."

Mr. Lohman stated, "They have. I can find that, but they have. I can get that part of the information. The point is...why can't we just work together?"

President Swanson stated, "And that's what we are trying to do and I very much appreciate you ending on that note. Thank you, Mr. Lohman."

Ms. O'Brien stated, "What does that word mean, 'corpus'? Please explain."

President Swanson answered, "It's the principal of an endowment. It is also referred to as a corpus."

Ms. O'Brien replied, "Thank you. Okay."

President Swanson stated, "Thank you for that clarifying comment. Those questions and comments are always welcome. I appreciate it very, very much."

5. Commissioners Deppe and Langdon moved to approve the Forest Preserve General Fund Claims at \$79,949.29, and the Niabi Zoo Fund Claims at \$111,327.51, the Liability Fund Claims at \$1,921.22 and the Marvin Martin Trust Fund Claims at \$38,885.13. Commissioner Mayberry seconded.

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

6. Commissioner Simmer moved to approve the Treasurer's Disbursements at \$104,343.82. Commissioner O'Brien seconded.

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Simmer moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund. Commissioners O'Brien and Noyd seconded.

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

8. Commissioner Brunk moved to waive the reading and approve the Resolution Re: Establishing Bylaws for the Community Advisory Board, as presented. Commissioner Callaway-Thompson seconded. (Inc. by Ref. 6 pgs.)

Commissioner Johnston was recognized.

Mr. Johnston stated, "Have the members on this Board been selected and if so, how and when?"

President Swanson stated, "The question was for those that couldn't hear, 'Have the Board Members been picked' and the answer is no and I am glad you mentioned that. You still have a couple of days either to submit a nomination or encourage a conscientious community leader in our community to submit a nomination to: cab@niabizoo.com. The nomination process will close approximately July 21st and then the zoo director, Mr. Craver and I will be looking at those nominations for the initial vetting and sharing that with the Executive Committee. We hope to have a Board in place for orientation by September. Thank you very much, Mr. Johnston."

Commissioner Callaway-Thompson was recognized.

Ms. Callaway-Thompson asked, "Can you please give the email address again, please?"

President Swanson replied, "I would be happy to. It's cab@niabizoo.com. We have had some tremendous response but we are always looking for more folks."

Commissioner Mayberry was recognized.

Ms. Mayberry asked, "What types of initial vetting are going to go into this by you and Mr. Craver?"

President Swanson answered, "That's a very good question. What we are basically looking for are as enunciated, the Resolution that was passed before for people who have certain areas...I don't have it right in front of me, but certain areas of experience...maybe, but we are also looking for a diverse group as well. Maybe younger people who don't have a vast amount of experience but they make up for that in terms of interest and inclination. We are looking for folks that are recognized as experienced community leaders that have not had some of those opportunities yet. So, we are looking at a variety of things and our goal is palatable but also pragmatic in approaching the Board in terms of a cadre and then a group of people...we don't want to do the selection and then in the bullpen and somebody declines and says that they can't do it, quit or if they step away early on...then, we will have people whose names have gone past this Commission who are ready to step up and step in. Does that help to address your question?"

Ms. Mayberry replied, "Yes, thank you."

Commissioner Callaway-Thompson asked, "Will there be a Board orientation?"

President Swanson answered, "Yes."

Ms. Callaway-Thompson stated, "I want to thank you for that. In the presence of the State's Attorney, I just want to confirm that these Bylaws will be reviewed by the State's Attorney?"

President Swanson stated, "Mr. State's Attorney here in the Civil Division did look at these Bylaws by the request of Mr. Craver and we've gotten the seal of approval. Thank you for clarifying that, Ms. Callaway-Thompson. Are there any other questions or comments?"

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnston, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry

TOTAL YES 20

J.R. Westpfahl

TOTAL NO 1

Motion carried.

9. Commissioner Simmer moved to approve the Resolution for the IMRF Retirement Fund, as presented. Commissioners O'Brien and Steffen seconded.

(**Note: The Resolution is in .pdf format and begins on the next page)

RESOLUTION
RE: FY 17 IMRF Retirement Fund

WHEREAS, additional funds are required in the IMRF Fund #132 for the necessary expenses incurred in the 2017 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds due to increased property taxes within the IMRF Fund #132, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

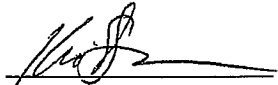
SECTION 1. An emergency exists as outlined above.

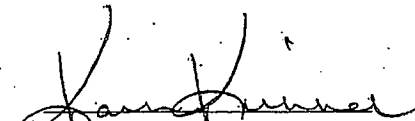
SECTION 2. An amount of \$439.73 be appropriated in IMRF Fund #132 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$439.73	132-32-311.10	Property Taxes
\$439.73	132-32-413.20	Personnel Benefits

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of July, 2017.


Kai Swanson, President
Forest Preserve Commission


Karen E. Kinney, Secretary
Forest Preserve Commission

A roll call vote was taken.

R. Brunk, L. Burns, K. Callaway-Thompson, D. Cremeens, J. Deppe, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, L. Moreno, P. Moreno, S. Noyd, C. O'Brien, R. Oelke, R. Reagan, V. Shelton, R. Simmer, E. Sowards, M. Steffen, S. Terry, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

10. Commissioner Terry moved to approve all the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner L. Moreno seconded. (Record)

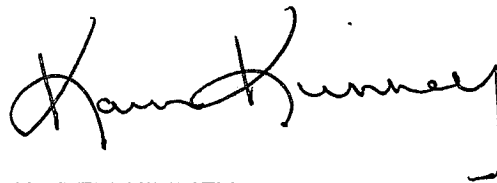
A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is August 15, 2017, immediately following the meeting of the Rock Island County Board.

President Swanson declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rw