

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
NOVEMBER 15, 2016 – 6:01 PM
CHAIRMAN MARANDA – REPORTING FOR PRESIDENT BALLARD

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

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

TOTAL PRESENT 21

S. Ballard, C. Filbert, M. Steffen, S. Terry

TOTAL ABSENT 4

2. Commissioner Langdon moved to approve the October 18, 2016, Commission Minutes. Commissioner Mayberry seconded.

A voice vote was taken.

Motion carried.

3. **PUBLIC COMMENTS: (One - Scott Lohman – 5214 37th Ave Ct., Moline, IL 61265)**

Mr. Lohman stated, "There is a lot of different things flying around...a lot of information in the last week and I just want to give an outside opinion, but just ask...ya know... back and forth this afternoon...um, not sure why all of that information was sent out...but I just want to give a recap on why the Oversight Committee was formed originally. It was to look at a possibility of a public/private partnership. The study that...and I come back to this organization to make a plan for that...a recommendation of some type of plan. What that is everywhere from A – Z and anywhere in between that it could be a recommendation not to do it...it could be a recommendation that this is what we should think it should be or whatever. That organization, the Oversight Committee, has had limited information provided to them this last year. Things that you would think is normal...e.g., a legal opinion from the State's Attorney's office...you would have thought that would have been one of the first things that they would have started with. That wasn't requested until just a few months ago and then just came out recently. Same thing...the Oversight Committee hasn't been given the same information that's been coming out in the paper. They haven't had time to digest that, so they tabled that. I guess what I am asking is, there is a new administration amongst you here that's going to start within the next month. It's that you really need to take the time and understand what that committee is to do what was asked to do originally and let them work with you to provide that type of plan. I think it's some of the information that you have read...even the recommendation is...it keeps talking about the 'Society'.

They keep talking about turning over the Zoo to the Society. That was never a part of the plan. The organizations put together a plan that was there and what the new entity would look like. The Society, whatever that is...there is a fund raising arm of whatever is going to be there in the future. What that looks like will be a recommendation of the Oversight Committee. So, again, I just think there have been a lot of things that...and it's a slow process, and all of the sudden there have been recommendations and opinions based on illuminated information. I ask that everybody takes their time and thinks about what's really going on and I agree with the Zoo Director to make sure it's done correctly, whatever is done. I am just asking...trying to make sure everybody is on the same page with the information they are getting because I think there are bits and pieces here and there that everybody is getting and we just need to take a look at the whole picture. Thanks very much."

4. Commissioner Simmer moved to approve the FY 2017 Forest Preserve General Fund claims at \$82,406.51, the Niabi Zoo Fund claims at \$75,720.22, the Marvin Martin Fund claims at \$2,543.78. 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, D. Jacobs, D. Johnston, E. Langdon, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

5. Commissioner Brunk moved to waive the reading and approve the Treasurer's Disbursements at \$107,982.78. Commissioner Terry and M. 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, D. Jacobs, D. Johnston, E. Langdon, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

6. Commissioner Langdon moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and the Niabi Zoological Fund. Commissioner Brunk seconded.

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

7. Commissioner Langdon moved to waive the reading and approve the Resolution regarding the Local Government Travel Expense Control Act. Commissioner Moreno seconded.

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

RESOLUTION
A RESOLUTION TO COMPLY WITH THE
GOVERNMENT TRAVEL EXPENSE CONTROL ACT (50 ILCS 150)

WHEREAS, the Illinois legislature recently enacted the Local Government Travel and Expense Control Act as a response to local government officials improperly passing on private entertainment expenses to the taxpayers to become effective January 1, 2017; and

WHEREAS, the Rock Island County Forest Preserve District is committed to being fiscally responsible with taxpayer dollars and following the mandates of state lawmakers;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Commissioners of the Rock Island County Forest Preserve District as follows:

Section 1. Adoption: The following District Reimbursement Policy shall be adopted and added to the District's Procedure Manual and shall state as follows:

"GENERAL POLICY: It is the policy of the Rock Island County Forest Preserve District to comply with the Local Government Travel and Expense Control Act through the promulgation of these regulations.

1. DEFINITIONS:

"Entertainment" includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

"Travel expense" means any expenditure directly incident to official travel by employees, members of the governing board, and officers of the District for a specific District purpose(s).

2. TYPES OF TRAVEL FOR WHICH TRAVEL EXPENSES WILL BE ALLOWED:

The District will only approve travel expenses for employees or officers if the travel is necessary to complete official District business, for the education of employees or officers, or necessary to obtain information for the betterment of the District in some capacity, funds are available and have been appropriated for such use.

3. TYPES OF EXPENSES ALLOWED AND PROHIBITED:

1. The actual cost of transportation is allowed (for example, airline tickets, train tickets, taxi fare, tolls, parking fees and the like), as well as personal vehicle costs reimbursed at the current IRS mileage rate for business.
2. The costs of lodging at a hotel or motel are allowed if an overnight stay is necessary.
3. The costs of meals while traveling are allowed including tips up to 20%.
4. The costs of conference fees, supplies and books for educational purposes are allowed.
5. Entertainment expenses, as defined above, are NOT allowed and must be paid for personally by the traveler, and no costs for alcohol or liquor are permitted.
6. Parking tickets or traffic tickets, laundry, personal phone calls, or other personal services are prohibited from reimbursement.
7. Any reimbursement expense incurred by an accompanying spouse, family member or friend is prohibited.

8. Any reimbursement expense to upgrade lodging to accompany a travel partner(s) is prohibited.

4. MAXIMUM ALLOWABLE REIMBURSEMENT WITHOUT BOARD ACTION:

District employees and officers may receive reimbursement for travel expenses without specific Board Action as long as the expenses are under the Maximum Allowable Reimbursement as stated herein and the Procedure for Reimbursement below is followed.

1. The Board will post the maximum allowable reimbursement for food, lodging, and transportation in the District Office, 19406 Loud Thunder Road, Illinois City, IL 61259, which shall change from time to time at the direction of the Board. The Board shall use the following overriding principals to determine the maximums:
 - a. Cost of travel shall be the actual expense incurred. Only coach flight expenses will be approved, any upgrades to first or business class will be at the expense of the traveler. Any personal automobile expenses will always be approved at the IRS rate for business travel if the traveler uses their own automobile (as opposed to a District automobile).
 - b. Cost of food shall not include the cost of alcoholic beverages and shall not exceed \$40 for an entire day's worth of meals. Meals should be reasonable and customary for the area. Tips in excess of 20% of a meal total shall not be reimbursed.
 - c. Cost of lodging should be reasonable and customary for the area where the traveler is staying.
2. The total maximum for travel for District purposes allowed is \$500.
3. In the event of an emergency or extraordinary circumstance, reimbursement may be approved over the \$500 maximum reimbursement limit if approved by a majority of the Board at a properly noticed and regularly scheduled board meeting subject to a roll call vote.

5. PROCEDURE FOR REIMBURSEMENT:

No expenses shall be reimbursed without a reimbursement request form (as included here) is completely filled out with receipts or estimates (with reservations and confirmation numbers) attached. In the event that travel expense is prepaid, actual receipts must be turned in and attached to the Reimbursement Request Form within 30 days of the completion of travel. Any amount paid in excess of the actual receipts filed must be repaid to the District within 30 days.

6. EXPENSES INCURRED BY BOARD MEMBERS:

Expenses may only be approved for reimbursement by the Board as a whole at normally scheduled Board Meeting subject to a roll call vote."

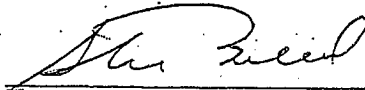
Section 2. Should any portion of this Resolution be declared invalid, the remaining severable portions, shall, nonetheless, remain in full force and effect.

Section 3. Upon this Resolution's effective date Section 4.5-Expense Reimbursement of the Board Manual shall be titled the District Reimbursement Policy and reference such as the reimbursement policy of the Board. Section 4.5.2 - Other Expenses Related to Official Duties shall become void.

Section 4. Upon this Resolution's effective date it shall replace the District's Travel Expenses & Accommodation Policy in the District's Procedure Manual.

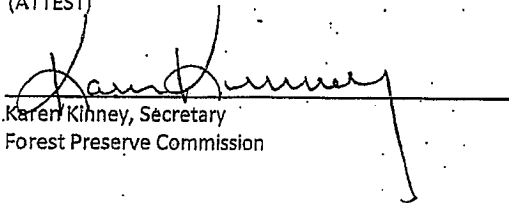
Section 5. This Resolution shall be in full force and effect from and after 10 days following its passage, approval, and publication as required by law.

ADOPTED by the Forest Preserve Commission of Rock Island County Forest Preserve District of Rock Island County, Rock Island, Illinois on the 15th day of November 2016.



Steve Ballard, President
Forest Preserve Commission

(ATTEST)



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, D. Jacobs, D. Johnston, E. Langdon, D. Mielke, P. Moreno,
R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 20

TOTAL NO 0

Motion carried.

8. Commissioner Swanson moved to waive the reading and approve the Resolution regarding the budget for prairie Grant for Loud Thunder, as presented. Commissioner Simmer seconded.

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

RESOLUTION
RE: Forest Preserve General Fund

WHEREAS, additional funds are required in the Forest Preserver General Fund #130 to increase Forest Preserve Loud Thunder Departmental budget for the RPFW Prairie Grass Grant for the 2016-2017 Fiscal Year, and

WHEREAS, funds are available from grant funds to be received in the Forest Preserve General Fund #130, 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 \$12,550.41 to be transferred from grant funds to be received and unencumbered funds in the Forest Preserve General Fund #130 to the following:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$11,050.41	130-32-35 331.70 RPFW16-00-33170	FEDERAL GRANTS- CULTURE & RECREATION

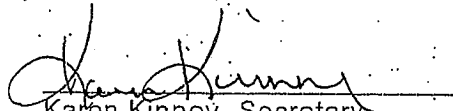
AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$12,550.41	130-32-35 522.00 RPFW16-40-522	OPERATING SUPPLIES

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 November, 2016.



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, D. Jacobs, D. Johnston, E. Langdon, M. Mayberry, D. Mielke,
P. Moreno, R. Oelke, V. Shelton, R. Simmer, K. Swanson, S. Terry, B. Vyncke,
J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

9. Commissioner Camlin moved to approve Mr. Jeff Craver as the Authorized IMRF Agent. Commissioner Vyncke seconded.

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



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME Rock Island County Forest Preserve District		EMPLOYER IMRF I.D. NUMBER 03526
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME Craver	FIRST NAME Jeffrey
TYPE OF GOVERNING BODY Forest Preserve District		MIDDLE INITIAL JR., SR., II, ETC. D
DATE APPOINTMENT MADE (MM/DD/YYYY) 11/15/2016	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 12/05/2016	POSITION TITLE Director
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):		
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE X		DATE (MM/DD/YYYY) 11/15/2016
CERTIFICATION:		
I, <u>Karen Kinney</u> , do hereby certify that I am <u>Secretary</u>		
NAME of the <u>Rock Island County Forest Preserve District</u>		CLERK OR SECRETARY
NAME OF EMPLOYER		
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.		
SEAL		SIGNATURE OF CLERK OR SECRETARY
BUSINESS ADDRESS		
All correspondence and communications with the Authorized Agent are to be addressed as follows:		
NAME (IF DIFFERENT FROM ABOVE) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Ms. Jeffrey D. Craver		
BUSINESS ADDRESS 19406 Loud Thunder Road		
CITY STATE AND ZIP + 4 Illinois City, IL 61259-9612		
DAYTIME TELEPHONE NO. (with Area Code) (309) 795-1295	ALTERNATE TELEPHONE NUMBER (with Area Code) (309) 795-1040	
FAX NO. (with Area Code) (309) 795-1297	EMAIL ADDRESS jcraver@ricfpd.org	

IMRF
2211 York Road Suite 500 Oak Brook, IL 60523-2337
Employer Only Phone: 1-800-728-7871 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289
IMRF Form 2.20 (Rev. 10/2014) www.imrf.org

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

10. Commissioner Vyncke moved to approve the Abatement Certificate for General Obligation Bonds (alternate revenue source) series 2008, as presented. Commissioner Simmer seconded.

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

ABATEMENT CERTIFICATE

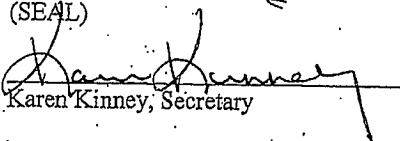
Pursuant to Ordinance No. 2008-1101, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE ROCK ISLAND COUNTY FOREST PRESERVE DISTRICT, IN ROCK ISLAND COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, adopted by the Board of Commissioners of the Rock Island County Forest Preserve District, Rock Island County, Illinois (the "Issuer") on November 18, 2008, with respect to which undefined terms herein shall have the meanings therein, as supplemented and amended, by Ordinance No. 2008-0901, adopted September 16, 2008, collectively, the "Bond Ordinance"), the undersigned, as President and Secretary of the Issuer hereby certify to the Rock Island County Clerk that it is appropriate to reduce by abatement the tax levy for 2016 (to be received in 2017) as provided in Section 9 of the Bond Ordinance (filed on December 3, 2008, with such County Clerk), as follows:


<u>Tax Levy</u> <u>For the Year 2016,</u>	<u>New Levy Amount</u> <u>To Continue After Abatement</u> <u>A Tax Sufficient to Produce the Sum of,</u>	<u>(Amount Abated)</u>
\$224,142.50	-0-	\$224142.50

No other tax levy year is to be affected by this Abatement Certificate. The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied in 2016, as shown above to be levied, and to extend the same for collection on the tax books in connection with other taxes levied in such year, in and by the Issuer for general corporate purposes of the Issuer, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above. Otherwise Ordinance No. 2008-1101 shall be given effect according to its terms.

The Issuer has complied with the Bond Ordinance requirements preliminary to the execution and filing of this Abatement Certificate.

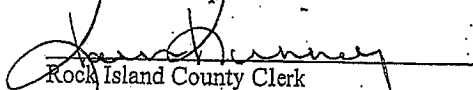
(SEAL)


Karen Kinney, Secretary


Steve Ballard, President

Receipt

The Rock Island County Clerk hereby acknowledges receipt of the above Abatement Certificate this 15th day of November, 2016 and agrees to abate (and continue to extend with respect to the Bond Ordinance, as shown above) the taxes as therein provided.


Rock Island County Clerk
Karen Kinney

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

11. Commissioner Shelton moved to approve the Abatement Certificate for General Obligation Bonds (alternate revenue source) series 2016, as presented. Commissioner Moreno seconded.

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

ABATEMENT CERTIFICATE

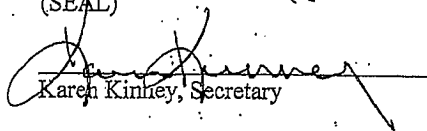
Pursuant to Ordinance No. 2016-0401, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016, OF THE ROCK ISLAND COUNTY FOREST PRESERVE DISTRICT, IN ROCK ISLAND COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, adopted by the Board of Commissioners of the Rock Island County Forest Preserve District, Rock Island County, Illinois (the "Issuer") on April 19, 2016, with respect to which undefined terms herein shall have the meanings therein, as supplemented and amended, by Ordinance No. 2016-0401, adopted April 19, 2016, collectively, the "Bond Ordinance", the undersigned, as President and Secretary of the Issuer hereby certify to the Rock Island County Clerk that it is appropriate to reduce by abatement the tax levy for 2016 (to be received in 2017) as provided in Section 13 of the Bond Ordinance (filed on June 29, 2016, with such County Clerk), as follows:

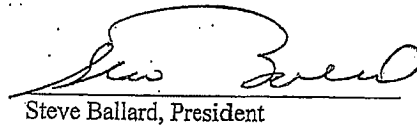
<u>Tax Levy</u> <u>For the Year 2016,</u>	<u>New Levy Amount</u> <u>To Continue After Abatement</u> <u>A Tax Sufficient to Produce the Sum of,</u>	<u>(Amount Abated)</u>
\$125,175.00	-0-	\$125,175.00

No other tax levy year is to be affected by this Abatement Certificate. The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied in 2016, as shown above to be levied, and to extend the same for collection on the tax books in connection with other taxes levied in such year, in and by the Issuer for general corporate purposes of the Issuer, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above. Otherwise Ordinance No. 2004-0401 shall be given effect according to its terms.

The Issuer has complied with the Bond Ordinance requirements preliminary to the execution and filing of this Abatement Certificate.

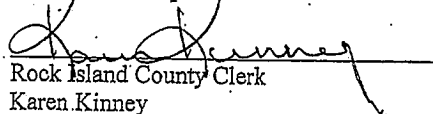
(SEAL)


Karen Kinney, Secretary


Steve Ballard, President

Receipt

The Rock Island County Clerk hereby acknowledges receipt of the above Abatement Certificate this 15th day of November, 2016 and agrees to abate (and continue to extend with respect to the Bond Ordinance, as shown above) the taxes as therein provided.


Rock Island County Clerk
Karen Kinney

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

12. Commissioner Langdon moved to approve the Intergovernmental Agreement between Rock Island County and Rock Island County Forest Preserve District for Deputy Patrol at Loud Thunder, as presented. Commissioner Brunk seconded.

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

An Intergovernmental Agreement
Between the County of Rock Island
And the Forest Preserve District of Rock Island County
RE: Deputy Patrol of Loud Thunder

WHEREAS, the Rock Island Forest Preserve District operates and maintains several forest preserves in unincorporated areas of Rock Island County, Illinois; and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if a regularly constituted law enforcement agency would provide police protection to such forest preserves, and

WHEREAS, the Rock Island County Forest Preserve District is authorized to maintain a police force, pursuant to the provisions of 70 ILCS 805/8(a), and

WHEREAS, the Rock Island County Forest Preserve District, in lieu of providing its own police force, desires to purchase the services of duly appointed deputy sheriffs who are members of the Rock Island County Sheriff's Office to provide police protection to such forest preserves, such police protection to be provided during the off-duty hours of such deputy sheriffs, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if deputy sheriffs providing police protection services to forest preserves during their off-duty hours were permitted to utilize vehicles owned by Rock Island County and assigned to the Sheriff's Office while providing such police protection services,

BE IT THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the parties to this Agreement are the County of Rock Island, Illinois, acting through its agent, Gerald Bustos, Sheriff, hereinafter referred to as the "party of the first part," and the Rock Island County Forest Preserve District, hereinafter referred to as "party of the second part..."
2. That the party of the first part agrees that all deputy sheriffs whose services are purchased by the party of the second part for purposes of providing police protection to forest preserves located in unincorporated areas of Rock Island County, during the off-duty hours of such deputy sheriffs, shall be permitted to utilize vehicles owned by the party of the first part, assigned to the Sheriff's Office, for providing such police protection services.
3. That the party of the second part agrees that it shall be responsible for the cost of the fuel consumed in the vehicles owned by the party of the first part, while being operated by deputy sheriffs providing police protection services to forest preserves, during their off-duty hours.
4. That the party of the second part will permit deputy sheriffs providing police protection services to forest preserves owned and operated by the party of the second part to fill the tanks of the vehicles owned by the party of the first part, utilized by such deputy sheriffs for providing such police protection

A roll call vote was taken.

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

TOTAL YES 21

TOTAL NO 0

Motion carried.

13. Commissioner Simmer moved to approve all the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Brunk seconded. (Record)

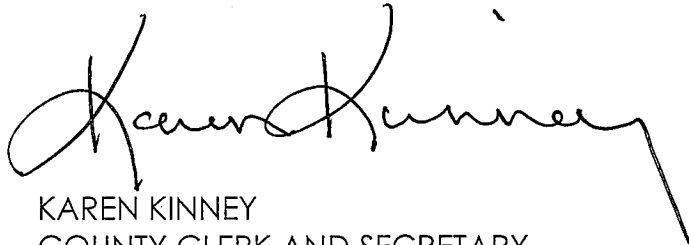
A voice vote was taken.

Motion carried.

The next meeting of the Forest Preserve Commission is December 20, 2016, immediately following the meeting of the Rock Island County Board.

Chairman Maranda declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rw