

**MEMBERS OF THE ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
ORGANIZATIONAL SPECIAL MEETING
MONDAY, DECEMBER 5, 2016 -- 5:50 P.M.**

The County Clerk, Karen Kinney, called the Organizational Meeting of the County Forest Preserve Commission to order, 3rd floor of the Board Members' Room, Rock Island, IL.

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

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

TOTAL PRESENT 24

D. Johnston

TOTAL ABSENT 1

Ms. Kinney stated, "We have a quorum."

2. County Clerk Kinney stated, "The first order of business is to elect a Temporary Forest Preserve Commission President. I will make three calls for nominations for a Temporary Forest Preserve Commission President.

Are there any nominations...

Commissioner Swanson moved to nominate Kim Callaway-Thompson as Temporary Forest Preserve President. Commissioner P. Moreno seconded. Let the record show Ms. Callaway-Thompson accepted the nomination.

Are there any nominations...

Commissioner Mielke moved to nominate Rod Simmer as Temporary Forest Preserve President. Commissioner Morthland seconded. Let the record show that Mr. Simmer has declined the nomination as Temporary Forest Preserve President.

Are there any other nominations...

I need a motion and a second to close the nominations for Temporary Forest Preserve President and approve the vote by acclamation."

Motion by Vyncke seconded by Cremeens.

~~A voice vote was taken.~~

Motion carried.

County Clerk Kinney stated, "The Ayes have it and is so ordered. Ms. Callaway-Thompson is Temporary Forest Preserve Commission President. Kim Callaway-Thompson will you please come forward."

3. Temporary Forest Preserve President Callaway-Thompson stated, "Good evening. At this time we will open the floor for nominations for Forest Preserve Commission President.

I make the first call for any nominations...

Commissioner Shelton nominated Commissioner Kai Swanson.
Commissioner L. Moreno seconded. Commissioner Swanson accepted the nomination.

I make a second call for any nominations...

Commissioner Steffen nominated Commissioner Dr. Rod Simmer.
Commissioner Drue Mielke seconded. Commissioner Simmer accepted the nomination.

I make a third and final call for nominations for Forest Preserve President...

I need a motion and a second to declare nominations for Forest Preserve President closed." Motion by Mayberry seconded by Vyncke.

A voice vote was taken.

Motion carried.

Clerk Kinney stated, "I will call the vote."

An oral roll call vote was taken.

R. Brunk, L. Burns, N. Camlin, J. Deppe, E. Langdon, K. Maranda, M. Mayberry,
L. Moreno, P. Moreno, S. Noyd, C. O'Brien, G. Shelton, K. Swanson, S. Terry,
B. Vyncke

TOTAL SWANSON 15

D. Cremeens, D. Mielke, R. Morthland, R. Oelke, R. Reagan, R. Simmer,
M. Steffen, J.R. Westpfahl

TOTAL SIMMER 8

Motion carried.

Temporary Forest Preserve President Callaway-Thompson declared Commissioner Swanson as the new Forest Preserve Commission President.

Ms. Kinney stated, "Congratulations."

(Applause)

Forest Preserve President Swanson stated, "Thank you, everyone and I guess all we need to do is close the meeting. There being no further business before the Forest Preserve Commission, I need a motion to adjourn, by acclamation."

Motion by Mayberry seconded by Vyncke.

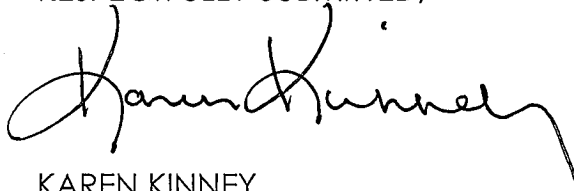
A voice vote was taken.

Motion carried.

Forest Preserve President Swanson declared the Forest Preserve Commission Organizational Meeting recessed.

The next meeting of the Rock Island County Forest Preserve Commission will be Tuesday, December 20, 2016, following the regular meeting of the Rock Island County Board.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney", written in a cursive style. The signature is positioned above the typed name and title.

KAREN KINNEY
CLERK OF THE ROCK ISLAND COUNTY
FOREST PRESERVE COMMISSION

KK:rw

