

**ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION  
OCTOBER 20, 2015 – 5:59 PM**

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

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

**TOTAL PRESENT 24**

M. Steffen

**TOTAL ABSENT 1**

2. Commissioner Jacobs moved to approve the September 15, 2015, Commission Minutes. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

**PUBLIC COMMENTS: NONE**

3. Commissioner Shelton moved to approve the Forest Preserve claims at \$52,118.87, Niabi Zoo claims at \$42,210.80 and Niabi Zoo Capital Improvement Fund at \$52,877.18. Commissioner Langdon seconded.

A roll call vote was taken.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

4. Commissioner Doye moved to approve the Treasurer's Disbursements at \$48,181.00. 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, C. Filbert, 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            22**

**TOTAL NO            0**

Motion carried.

5. Commissioner M. Burns moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund. Commissioner Deppe seconded.

A roll call vote was taken.

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

**TOTAL YES            23**

**TOTAL NO            0**

Motion carried.

6. Commissioner Westpfahl moved to waive the reading and place the Strategic Plan update on display for 30 days. Commissioner Cremeens seconded.

Commissioner Swanson asked, "If I may, sir, I have one question. Do either you or any other Members of the committee or the Director of the Forest Preserve district fore see any impediments following the time line that is in the body of the Schultz & Williams report?"

President Ballard answered, "No. I think we are going to stay on track with that and all of those deadlines. That is our goal to continue to move forward in that direction."

Commissioner Swanson stated, "Thank you."

President Ballard clarified, "As we sit down, we are gathering names or whatever and so...okay."

Commissioner Terry was recognized.

Mr. Terry asked, "I guess what I want to make sure is...based on the report, the time line specifically states by the end of this month we have an agreement with Rock Island County Forest Preserve Commission on the future government structure with Niabi Zoo and how Niabi Zoo will transition from a government/private partnership structure, just for clarification, that by voting to approve this report, are we substituting that then as the official agreement that we have from the Forest Preserve Commission?"

President Ballard answered, "That's the way it's being..."

Mr. Terry added, "Is that what's..."

President Ballard added, "It's being placed on display for 30 days and when we come back in November, we will have an up or down vote on that and that's the document that we will use to govern the Zoo in the future with."

Mr. Terry added, "Just to be clear...that is the official agreement?"

President Ballard answered, "That it is going to be...that's right. That will be the agreement. That's the template to move forward with."

Commissioner Oelke asked, "Just a quick question...Is Mr. Billadeau going to continue to be involved as we go forward on this?"

President Ballard answered, "Yes. The committee also approved last week to go ahead and pursue his agency to help us with the management plan and hopefully using somebody in the future to help us get a new Zoo Director hired. So, yes, the goal is to continue forward. We have already made a couple of little steps by approving the management plan working with his agency"

Commissioner Maranda was recognized.

Mr. Maranda asked, "What does that do with the 2002 MOU?"

President Ballard answered, "Well, the MOU will obviously, as we sit here today...we are still working off of the MOU, the old one, because we have never...so. The goal is, when we get through this whole process, we will get a new MOU that will be developed and approved...all a part of the management plan and the strategic plan with Schultz & Williams."

Mr. Maranda added, "And that probably will have answered some of Scott's questions."

President Ballard added, "Yeah. That's going to be a part of the whole thing...right."

A voice vote was taken.

Motion carried.

7. Commissioner M. Burns moved to waive the reading, and approve the Levy Assessment and Collection of Taxes Ordinance for the Forest Preserve General Fund. Commissioner L. Burns seconded.

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017 the sum of **ONE MILLION TWO HUNDRED SIXTY EIGHT THOUSAND THIRTY FOUR DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **FOREST PRESERVE FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

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-



A roll call vote was taken.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

8. Commissioner Shelton moved to waive the reading, and approve the Levy Assessment and Collection of Taxes Ordinance for the Niabi Zoological Preserve General Fund. Commissioner Langdon seconded.

**AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017 the sum of **NINE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **NIABI ZOOLOGICAL PRESERVE FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

Classification Objects & Purposes	SCHEDULE "A"		
	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
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
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Estimated Unencumbered Cash Balance July 1, 2016	\$694,987
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Estimated Cash Income: TAXATION

Real Property Tax Levy	\$925,000
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OTHER INCOME	<u>\$1,789,832</u>
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TOTAL

\$2,714,832
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<u>\$2,714,832</u>
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\$3,409,819
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Estimated Expenditures Contemplated Per Schedule "A"	\$(2,714,832)
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Estimated Cash On Hand as of June 30, 2017	\$694,987
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**2015 Taxes Hereby Levied \$925,000**

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: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

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

**TOTAL YES            22**

**TOTAL NO            0**

Motion carried.

9. Commissioner Cremeens moved to waive the reading, and approve the Levy Assessment and Collection of Taxes Ordinance for the IMRF Retirement Fund. Commissioner Moreno seconded.

**AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017 the sum of **TWO HUNDRED TEN THOUSAND ONE HUNDRED EIGHT DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **RETIREMENT FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

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	
Miscellaneous (Interest)	<u>\$220</u>	
	\$256,881	<u>\$256,881</u>
TOTAL		\$395,187

Estimated Expenditures Per Schedule "A"  
\$(256,881)

Estimated Unencumbered Cash Balance June 30, 2017 \$138,306

**2015 Taxes Hereby Levied \$234,567**

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: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

10. Commissioner Swanson moved to waive the reading and approve the Levy Assessment and Collection of Taxes Ordinance for the Forest Preserve Liability Fund. Commissioner Simmer seconded.

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017 the sum of **TWO HUNDRED THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **LIABILITY INSURANCE FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

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	
Miscellaneous (Interest)		<u>\$55</u>	
		\$200,055	<u>\$200,055</u>
TOTAL			<u>\$240,969</u>
Estimated Expenditures Per Schedule "A" ((\$39,824))			
Estimated Unencumbered Cash Balance June 30, 2017			\$201,145
<b>2015 Taxes Hereby Levied</b>	<b>\$200,000</b>		

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: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

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

**TOTAL YES            22**

**TOTAL NO            0**

Motion carried.

11. Commissioner Deppe moved to waive the reading and approve the Tax Levy and Collections of Taxes Ordinance for the FISSA Fund. Commissioner M. Burns seconded.

**AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017 the sum of **ONE HUNDRED FIFTY FIVE THOUSAND FIVE HUNDRED SEVENTY TWO DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **FISSA FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

**SCHEDULE "A"**

<b>Classification Objects &amp; Purposes</b>	<b>Estimated Expenditures</b>	<b>Amt. From Other Sources</b>	<b>Amt Raised From Taxation</b>
FISSA	<u>\$159,400</u>	<u>\$3,828</u>	<u>\$155,572</u>
-Total Appropriations	\$159,400	- \$3,828	\$155,572

Estimated Unencumbered Cash Balance July 1, 2016		\$156,880
Estimated Cash Income:		
Real Property Tax Levy	\$155,572	
Miscellaneous (Interest)	<u>\$3,828</u>	
	\$159,400	<u>\$159,400</u>
	TOTAL	<u>\$316,280</u>
Estimated Expenditures Per Schedule "A"		
(\$159,400)		
Estimated Unencumbered Cash Balance June 30, 2017		\$156,880

**2015 Taxes Hereby Levied \$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: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

12. Commissioner Langdon moved to waive the reading and approve the Tax Levy and Collections of Taxes Ordinance for the Development of Forest and Construction Improvements Fund. Commissioner Shelton seconded.

AN ORDINANCE PROVIDING FOR THE LEVY ASSESSMENT AND COLLECTION OF TAXES 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 levied, assessed and collected upon the real property within the corporate limits of the Forest Preserve District of Rock Island County, Illinois, for and during the fiscal year beginning the first day of July 2016 and ending the thirtieth day of June 2017 the sum of **ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS**, being the total of the appropriated sum heretofore made which is to be raised by taxation for the above stated fiscal year. The specific amounts as levied for the various purposes are being placed in the separate column designated "Amount To Be Raised By Taxation" which item appears in the right hand column of this Ordinance. The said tax so levied is for the above stated fiscal year of said Forest Preserve District of Rock Island County, Illinois, for the **DEVELOPMENT OF FORESTS AND CONSTRUCTION OF IMPROVEMENTS FUND** and for the said appropriated sum to be raised from taxation. Whereas, the total of which has been ascertained as aforesaid and being as follows:

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
FISSA	<u>\$150,000</u>	<u>\$195</u>	<u>\$150,195</u>
Total Appropriations	\$159,000	\$195	\$150,195
Estimated Unencumbered Cash Balance July 1, 2016			\$0
Estimated Cash Income:			
	Real Property Tax Levy	\$150,195	
	Miscellaneous (Interest)	<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
<b>2015 Taxes Hereby Levied</b>		<b>\$150,000</b>	

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: This Ordinance shall be in full force and effect ten days after passage.

A roll call vote was taken.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

13. Commissioner Langdon moved to approve a 10% salary increase for Assistant Zoo Director, Dan Meates, while he is Interim Zoo Director from \$47,857 to \$52,642. Commissioner Simmer seconded.

Commissioner Westpfahl asked, "Will his salary go back to his regular salary?"

President Ballard answered, "Yes, once the new Director is hired."

A roll call vote was taken.

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

**TOTAL YES 23**

**TOTAL NO 0**

Motion carried.

14. Commissioner M. Burns moved to approve the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, November 17, 2015, 3<sup>rd</sup> floor of the County Office Building, Rock Island, Illinois, 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 written in a cursive style with a long, sweeping tail that extends to the right.

KAREN KINNEY  
COUNTY CLERK AND SECRETARY  
OF THE FOREST PRESERVE COMMISSION

KK: rh