

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
SEPTEMBER 16, 2014 – 7:33 PM

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

D. Adams, S. Ballard, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson,
N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston,
E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke,
P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL PRESENT 24

J. Brandmeyer

TOTAL ABSENT 1

2. Commissioner Dueysen moved to approve the August 19, 2014, Commission Minutes. Commissioner Langdon seconded.

A voice vote was taken.

Motion carried.

3. Commissioner Adams moved to approve the FY 2014 Forest Preserve Treasurer's Disbursements at \$13,205.00. Commissioner Jacobs seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, K. Callaway-Thompson, N. Camlin, V. Dueysen,
C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda,
M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer,
S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. Commissioner Moreno moved to approve the FY 2015 Forest Preserve Fund Claims at \$60,962.71, Niabi Zoo Fund claims @ \$44,508.02, Liability Fund Claims @ \$1,498.46, the Niabi Zoo Capital Improvement Fund @ \$16,077.64 and the Marvin Martin Trust Fund @ \$846.03. Commissioner Maranda seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

- 5 Commissioner Camlin moved to approve the FY 2015 Forest Preserve Treasurer's Disbursements at \$51,429.30. Commissioner Dueysen seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

6. Commissioner Westpfahl moved to waive the reading and approve the FY 2014 Transfers of Appropriation in the Forest Preserve General Fund and the Niabi Zoo Fund, as presented. Commissioner Shelton seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Banaszek moved to waive the reading and approve the FY 2015 Transfers of Appropriation in the Forest Preserve General Fund. Commissioner Shelton seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

8. Commissioner Maranda moved to remove from display and approve the Appropriations Ordinance for Forest Preserve General Fund for the 2016 Fiscal Year. Commissioner Brunk seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2015 AND ENDING THE THIRTIETH DAY OF JUNE 2016. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District of Rock Island County, Illinois**, to be paid or incurred for and during the fiscal year beginning the first day of July 2015 and ending the thirtieth day of June 2016. The specific amounts of the said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amount From Other Sources	Amount Raised From Taxation
Salaries & Wages	\$957,478	\$-0-	\$957,478
Personal Benefits	269,458	-0-	269,458
Uniforms	2,675	-0-	2,675
Office Supplies	600	-0-	600
Operating Supplies	128,975	101,077	27,898
Repair & Maintenance Supply	37,100	37,100	-0-
Small Tools & Equipment	9,420	9,420	-0-
Food Purchases	73,500	73,500	-0-
Professional Development	3,940	3,940	-0-
Professional Services	19,018	19,018	-0-
Communications	14,740	14,740	-0-
Transportation	2,575	2,575	-0-
Publishing	2,368	2,368	-0-
Printing & Duplicating	2,945	2,945	-0-

Insurance	6,197	6,197	-0-
Public Utilities	48,625	48,625	-0-
Repairs & Maintenance	19,750	19,750	-0-
Rentals	7,979	7,979	-0-
Dues & Memberships	16,621	16,621	-0-
Outside Contractual	22,662	22,662	-0-
Machinery & Equipment	0	0	-0-
Interest on Bond Issue	31,828	31,828	-0-
Principal on Bond Issue	130,000	130,000	-0-
Credit Card Service Fee	8,900	8,900	-0-
Transfer To Other Agency	314,500	<u>314,500</u>	<u>-0-</u>
TOTAL	\$2,131,854	\$873,745	\$1,258,109

Forest Preserve General Fund FY 2015-2016

Estimated Unencumbered Cash Balance July 1, 2015			\$1,070,789
Estimated Cash Income: TAXATION			
Real Property Tax Levy		\$1,258,109	
OTHER INCOME		<u>\$873,745</u>	
		\$2,131,854	<u>\$2,131,854</u>
	TOTAL		\$3,202,643
Estimated Expenditures Contemplated Per Schedule "A"			\$(2,131,854)
Estimated Cash On Hand as of June 30, 2016			\$1,070,789

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

9. Commissioner Jacobs moved to remove from display and approve the Appropriations Ordinance for Niabi Zoological Preserve Fund for the 2016 Fiscal Year. Commissioner Adams seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE FOREST PRESERVE DISTRICT, NIABI ZOOLOGICAL PRESERVE OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2015 AND ENDING THE THIRTIETH DAY OF JUNE 2016. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District, Niabi Zoological Preserve of Rock Island County, Illinois**, to be paid or incurred for and during the fiscal year beginning the first day of July 2015 and ending the thirtieth day of June 2016. The specific amounts are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Salaries & Wages	\$1,170,190	\$200,190	\$970,000
Personal Benefits	228,766	228,766	-0-
Uniforms & Clothing	7,950	7,950	-0-
Office Supplies	2,600	2,600	-0-
Operating Supplies	317,912	317,912	-0-
Repair & Maintenance Supply	56,650	56,650	-0-
Small Tools & Equipment	20,200	20,200	-0-
Food	5,680	5,680	-0-
Books & Periodicals	2,910	2,910	-0-
Zoo Animals	5,200	5,200	-0-
Professional Development	10,991	10,991	-0-
Professional Services	124,772	124,772	-0-
Communications	17,512	17,512	-0-
Transportation	18,200	18,200	-0-
Publishing	5,840	5,840	-0-
Printing & Duplicating	5,000	5,000	-0-
Insurance	18,275	18,275	-0-
Public Utilities	109,000	109,000	-0-
Repairs & Maintenance	38,950	38,950	-0-
Rentals	7,600	7,600	-0-
Dues & Memberships	12,700	12,700	-0-
Outside Contractual	29,855	29,855	-0-
Credit Card Service Fee	20,000	20,000	-0-
Principal on Bond Issue	200,000	200,000	-0-

<u>Interest on Bond Issue</u>	<u>169,693</u>	<u>169,693</u>	<u>-0-</u>
TOTAL	\$2,606,446	\$1,636,446	\$970,000

Niabi Zoological Preserve Fund FY 2015-2016

Estimated Unencumbered Cash Balance July 1, 2015 \$155,591

Estimated Cash Income: TAXATION			
Real Property Tax Levy		\$970,000	
OTHER INCOME		<u>\$1,714,671</u>	
		\$2,684,671	<u>\$2,684,671</u>
	TOTAL		<u>\$2,840,262</u>

Estimated Expenditures Contemplated Per Schedule "A" \$(2,606,446)

Estimated Cash On Hand as of June 30, 2016 \$233,816

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

- Commissioner Simmer moved to remove from display and approve the Appropriations Ordinance for IMRF Retirement Fund for the 2016 Fiscal Year. Commissioner Burns seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY

2015 AND ENDING THE THIRTIETH DAY OF JUNE 2016. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District Retirement Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2015 and ending the thirtieth day of June 2016. The specified amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Retirement	<u>\$231,649</u>	<u>\$21,541</u>	<u>\$210,108</u>
Total	\$231,649	\$21,541	\$210,108
Estimated Unencumbered Cash Balance July 1, 2015			\$169,565
Estimated Cash Income:			
State Replacement Revenue		\$21,131	
Real Property Tax Levy		\$210,108	
Miscellaneous (Interest)		<u>\$410</u>	
		\$231,649	<u>\$231,649</u>
	TOTAL		\$401,214
Estimated Expenditures Per Schedule "A"			
	\$(231,649)		
Estimated Unencumbered Cash Balance June 30, 2016			\$169,565

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

Retirement Fund FY 2015-2016

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

11. Commissioner Johnston moved to remove from display and approve the Appropriations Ordinance for Liability Insurance Fund for the 2016 Fiscal Year. Commissioner Langdon seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2015 AND ENDING THE THIRTIETH DAY OF JUNE 2016. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District Liability Insurance Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2015 and ending the thirtieth day of June 2016. The specific amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
Liability Insurance	<u>\$30,000</u>	<u>\$120</u>	<u>\$200,000</u>
Total	\$30,000	\$120	\$200,000
Estimated Unencumbered Cash Balance July 1, 2015			\$(148,320)
Estimated Cash Income:			
	Real Property Tax Levy	\$200,000	
	Miscellaneous (Interest)	<u>\$120</u>	
	TOTAL	\$200,120	<u>\$200,120</u>
			\$51,800

Estimated Expenditures Per Schedule "A"
\$(30,000)

Estimated Unencumbered Cash Balance June 30, 2016 \$21,800

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage thereof.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

Liability Fund FY 2015-2016

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

12. Commissioner Mayberry moved to remove from display and approve the Appropriations Ordinance for the FISSA Fund for the 2016 Fiscal Year. Commissioner Meersman seconded.

AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET AND APPROPRIATION OF SUMS OF MONEY FOR THE **FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY, ILLINOIS**, FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2015 AND ENDING THE THIRTIETH DAY OF JUNE 2016. 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 the Annual Budget and Appropriation of sums of money to defray all necessary expenses and liabilities of the **Forest Preserve District FISSA Fund** of Rock Island County, Illinois, to be paid or incurred for and during the fiscal year beginning the first day of July 2015 and ending the thirtieth day of June 2016. The specific amounts of said Annual Appropriation are listed and totaled below.

SCHEDULE "A"

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
FISSA	<u>\$162,664</u>	<u>\$2,253</u>	<u>\$160,411</u>
Total	\$162,664	\$2,253	\$160,411
Estimated Unencumbered Cash Balance July 1, 2015			\$ 143,846
Estimated Cash Income:			
Real Property Tax Levy		\$160,411	
Miscellaneous (Interest)		<u>\$2,253</u>	
		\$162,664	\$162,664
TOTAL			\$306,510
Estimated Expenditures Per Schedule "A"			
\$(162,664)			
Estimated Unencumbered Cash Balance June 30, 2016			\$143,846

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: That this Ordinance be published in full in a Rock Island County newspaper within ten days after passage thereof.

SECTION FOUR: This Ordinance shall be in full force and effect ten days after passage and publication thereof.

FISSA Fund FY 2015-2016

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

13. Commissioner Freeman moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding ERI Insurance. Commissioner Simmer seconded.

A roll call vote was taken.

P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

Motion carried.

14. Commissioner Filbert moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Public Addressing the Commission. Commissioner Adams seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

15. Commissioner Vyncke moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Threats and Violence in the Workplace, including a section on Concealed Carry. Commissioner Callaway-Thompson seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

16. Commissioner Camlin moved to remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Medical Marijuana. Commissioner Dueysen seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

17. Commissioner Simmer moved to approve the Koi Pond Project bid at \$266,216.00. Commissioner Burns seconded.

A roll call vote was taken.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin, V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

18. Commissioner Mielke moved to approve the Routine Reports from Department Heads of the Forest Preserve Commission. Commissioner Oelke seconded.

A voice vote was taken.

Motion carried.

19. Commissioner Langdon moved to waive the reading and approve the Ordinance authorizing and providing for the issue of \$875,000 General Obligation Refunding Debt Certificates (Limited Tax), Series 2014, of Rock Island County Forest Preserve, Rock Island County, Illinois, for the purpose of refunding certain debt certificates of said District. Commissioner Meersman seconded.

(Ordinance Inc. by Reference due to length. 13 pages)

Commissioner Meersman moved to approve the previous roll call vote.
Commissioner Simmer seconded.

D. Adams, P. Banaszek, R. Brunk, M. Burns, K. Callaway-Thompson, N. Camlin,
V. Dueysen, C. Filbert, G. Freeman, D. Jacobs, D. Johnston, E. Langdon,
K. Maranda, M. Mayberry, S. Meersman, D. Mielke, P. Moreno, R. Oelke,
V. Shelton, R. Simmer, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, October 21, 2014,
3rd 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,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

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