

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
NOVEMBER 17, 2015 – 7:37 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,
M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL PRESENT 25

TOTAL ABSENT 0

2. Commissioner Mayberry moved to approve the October 20, 2015, Commission Minutes. Commissioner Doye seconded.

A voice vote was taken.

Motion carried.

PUBLIC COMMENTS: NONE

3. Commissioner Steffen moved to approve the Forest Preserve claims at \$67,837.28 and Niabi Zoo claims at \$51,776.44. 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, E. Langdon, K. Maranda, M. Mayberry, D. Mielke,
P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry,
B. Vyncke, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. Commissioner Terry moved to approve the Treasurer's Disbursements at \$33,544.01. Commissioner Swanson 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, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 24

TOTAL NO 0

Motion carried.

5. Commissioner Simmer moved to waive the reading and approve the Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund. Commissioner 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, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 24

TOTAL NO 0

Motion carried.

6. Commissioner Shelton moved to waive the reading and approve the Resolution regarding the creation of an Oversight Committee for Niabi Zoo. Commissioner Doye seconded.

Resolution

Re: Niabi Zoo Oversight Committee

WHEREAS, The Forest Preserve District of Rock Island County, hereinafter referred to as "District" owns and operates a zoological preserve known as Niabi Zoological Preserve, hereinafter referred to as "Niabi Zoo or Zoo", located at 13010 Niabi Zoo Road, Coal Valley, IL 61240 through its Board of Directors known as the Forest Preserve Commission, hereinafter referred to as "Commission". The Commission operates and maintains the zoo in accordance with State Law as it pertains to zoo's (Downstate Forest Preserve Act 70 ILCS 805/1-23 et seq., and the Forest Preserve Zoological Parks Act 70 ILCS 835/1-4 et seq.); and

WHEREAS, The Niabi Zoological Society, hereinafter referred to as "Society" is a private, non-profit corporation organized under the laws of Illinois and with a tax exempt status under section 501(c)(3) of the Internal Revenue Code. It is separate and independent from the District. The Society was formed and has functioned for many years for the purpose of aiding the District in the operation, maintenance and development of Niabi Zoo and its animal collection. Its mission is to promote conservation, education, exhibition of animals, research and recreation through fundraising and volunteerism; and

WHEREAS, the Commission and Society wish to assure the continued success and prosperous growth of the Niabi Zoo in the future. The Commission and the Society acknowledge that the continued operation, maintenance and improvement of Niabi Zoo provides an invaluable asset to the residents of the District and the public in general; and

WHEREAS, In December of 2014, the Commission adopted a Strategic Action Plan for Niabi Zoo that would define the roles and responsibilities while providing a clear plan of action for the Forest Preserve District/Niabi Zoo Staff and Society. In August of 2015 the Forest Preserve Committee approved a due diligence review of the approved plan by the consulting firm, Schultz & Williams, was needed due to little to no action had been taken on implementing the plan.

WHEREAS, The due diligence review was conducted and a presentation by Rick Biddle of Schultz & Williams was made to a special meeting of the Forest Preserve Committee. Mr. Biddle made the recommendation to better leverage the zoo's resources the Commission and Society should mutually agree to move Niabi Zoo towards a revised or "new" public/private partnership with a "new" board of directors (the new PPP) and form an Oversight Committee to assist the Commission with the proposed transition recommendation until a management agreement could be established with the "new" board of directors (the new PPP) that will manage the operations of Niabi Zoo; and

WHEREAS, The Commission has elected to create an Oversight Committee with the adoption of the Strategic Action Plan Updated October 13th, 2015 on November 17th, 2015 with a vote of # yes ²³ and # no; and

THEREFORE BE IT RESOLVED, With the adoption and approval of the Strategic Action Plan Updated October 13th, 2015 on November 17th, 2015 the Niabi Zoo Oversight Committee shall be

established by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, and operate under the Bylaws as follows:

Article I Name and Purpose

The name given to the advisory committee of Niabi Zoo shall be the Niabi Zoo Oversight Committee. Niabi Zoo's mission is "*Connecting the community with the natural world through conservation leadership and engaging educational experiences.*" The purpose of the Niabi Zoo Oversight Committee is to assist the Forest Preserve Committee & Commission with the implementation of the approved November 2015 Updated Strategic Action Plan for Niabi Zoo through advisement & recommendation.

Article II Governing Authority

The Forest Preserve District shall maintain ownership of Niabi Zoo. The Niabi Zoo Oversight Committee shall follow all established and approved policies and procedures of the District until the new PPP is established. The Niabi Zoo Oversight Committee shall have no direct governing authority of Niabi Zoo, the authority and ultimate responsibility for the operation of Niabi Zoo shall rest with the Forest Preserve Commission of Rock Island County. All District employees will remain as such, nothing in this document shall be interpreted to the contrary.

ARTICLE III Operating Authority

Section 1. Powers

Except as otherwise provided by the Forest Preserve Commission, this document, or applicable law, and until the a new PPP is established with a management entity, the activities and affairs of Niabi Zoo shall be exercised by or under the direction of the Forest Preserve Commission and the Zoo Director or Forest Preserve Director in the absence of a Zoo Director. All employees of Niabi Zoo will continue to report either directly or indirectly to the Zoo Director and the Zoo Director will have sole responsibility of employing, managing, or terminating all employees as governed the laws of Illinois and the collective bargaining agreements. It shall be the goal of the Niabi Zoo Oversight Committee to conduct research, advise and make recommendations to the Forest Preserve Committee according to all applicable best practices and in such a manner that Niabi Zoo will fulfill its mission and; to regain Association of Zoos and Aquariums accreditation; to engage with a zoo consultant for the recommendation of a new Zoo Director for the Forest Preserve Commission; to move the Forest Preserve Commission/Niabi Zoo through the transition process to a "new" public/private partnership; to provide guidance to the Niabi Zoological Society in strengthening its Board of Directors and its primary core functions; to create an organizational

and business plan for the operations and management of Niabi Zoo under one management entity; to review and access Niabi Zoo's facility/master plans; to provide oversight to Niabi Zoo's mini-communication plan that outlines a new story for Niabi Zoo in 2016.

The Commission expressly retains the approval of all expenditures, financial decisions, employment decisions, employment disputes, collection curation, and any powers not enumerated specifically to the Niabi Zoo Oversight Committee rest with the Commission and all final decision making authority for recommendation made by the Niabi Zoo Oversight Committee and the operation of the zoo and its mission rests with the Commission.

Section 2. Number and qualification

The Niabi Zoo Oversight Committee shall consist of the Rock Island County Forest Preserve Director, Niabi Zoo Director, four (4) community leaders with experience in not-for-profit governance, fundraising, animal management and/or veterinary sciences and are recognized community stewards with access to, connection with and/or have a strong passion for the Zoo; its brand and its future growth and development. The community representatives must be "leaders and stewards" from the Quad Cities and have a passion and vision for a new, future Niabi Zoo under the structure of a "new" public/private partnership. The community appointments of the Niabi Zoo Oversight Committee should not be members of the Forest Preserve Commission or members past or present of the Niabi Zoological Society Board of Directors to ensure transparency of the process.

Section 3. Selection, Appointment & Term

The four (4) community leaders of the Niabi Zoo Oversight Committee will be appointed by the Forest Preserve Commission President with the advice and consent of the Forest Preserve Commission in November of 2015 and thereafter should the Niabi Zoo Oversight Committee still exist, each November of odd numbered years the Forest Preserve Commission President to insure continuity will take action to fill the four (4) community leader positions by appointment or by re-appointment. The Rock Island County Forest Preserve Director and Niabi Zoo Director shall be permanent members of the Oversight Committee.

Section 4. Resignation

Any of the four (4) community leaders on the Niabi Zoo Oversight Committee may resign at any time, either by oral tender of resignation at any meeting of the Niabi Zoo Oversight Committee or by giving written notice thereof to the Chairman of the Niabi Oversight Committee or President of the Forest Preserve Commission. Such resignation shall take effect at that time. A notice of one month would be beneficial to allow for the vacant position to be properly filled.

Section 5. Removal

Any of the four (4) community leaders of the Niabi Zoo Oversight Committee may be removed by action of a majority of the Forest Preserve Commission. The Rock Island County Forest Preserve

Director and Zoo Director may not be removed from the Niabi Zoo Oversight Committee at any time.

Section 6. Vacancies

Any vacancy occurring by one of the four (4) community leaders on the Niabi Zoo Oversight Committee shall be filled by the Forest Preserve President, with the advice and consent of the Forest Preserve Commission within 60 days.

Article IV

Meetings of the Niabi Zoo Oversight Committee

Section 1. Organizational Meeting

The Niabi Zoo Oversight Committee shall meet within thirty (30) days of appointment or in December of every odd-numbered year necessary, commencing in 2015, for the purpose of organizing the Niabi Zoo Oversight Committee, for the election of a committee Chairman and other business as may come before the Niabi Zoo Oversight Committee.

Section 2. Place of Meeting

Meetings of the Niabi Zoo Oversight Committee will be held in the Administrative Building at Niabi Zoo, 13010 Niabi Zoo Road, Coal Valley, IL 61240 or at such other place as may be designated for that purpose from time to time by the Chairman of the Niabi Zoo Oversight Committee.

Section 3. Regular Meetings

The Niabi Zoo Oversight Committee shall have one regularly scheduled meeting per month. The regularly scheduled monthly meeting shall be held before the regularly scheduled monthly meeting of the Forest Preserve Committee. A report from the regularly scheduled meeting shall be provided either written or orally by Chairman of the Niabi Zoo Oversight Committee. The Niabi Zoo Oversight Committee shall be subject to all applicable State of Illinois Open Meetings Act laws and requirements.

Section 4. Special Meetings

The Niabi Zoo Oversight Committee shall schedule any additional meetings as necessary to necessitate the successful oversight of Niabi Zoo provided the specified requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. is followed.

Section 5. Notice of Meetings

Notice of meetings of the Niabi Zoo Oversight Committee shall comply with the requirements set forth in the Illinois Open Meetings Act, 5 ILCS 120/2 et seq. Notice of time and place of all meetings shall be sent to the members of the Niabi Zoo Oversight Committee members by email notification at least five (5) days in advance of all regularly scheduled meetings, and at least two (2) days in advance of all special or additional meetings. The notice shall contain an agenda which

complies with the requirements of the Illinois Open Meetings Act, which agenda may be amended within the statutory time frames. Such agenda shall be posted on the District website, County Building and Niabi Zoo Administrative Office in public view at all times.

Section 6. Quorum

A majority of the Niabi Zoo Oversight Committee shall constitute a quorum for the discussion of related business at any meeting of the Niabi Zoo Oversight Committee.


Section 7. Minutes

Minutes of all meeting of the Niabi Zoo Oversight Committee shall be kept and approved by the Niabi Zoo Oversight Committee in compliance with the Illinois Open Meetings Act. All minutes shall be posted on the District website within seven (7) days of their approval by the members of the Niabi Zoo Oversight Committee.

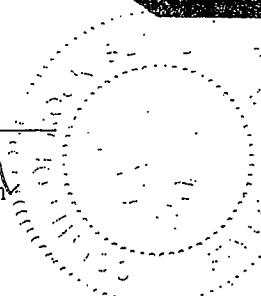
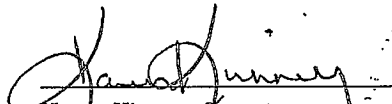
Section 8. Documents

All documents and records of the Niabi Zoo Oversight Committee shall be subject to the Illinois Freedom of Information Act, 5 ILCS 140 et seq.

ADOPTED, by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, this 17th day of November 2015.



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

TOTAL YES 23

TOTAL NO 0

Motion carried.

7. Commissioner Swanson moved to remove from display and approve the Strategic Action Plan update. Commissioner Simmer 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, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 23

TOTAL NO 0

Motion carried.

8. Commissioner Langdon moved to waive the reading and approve the Abatement Certificate for general obligation bonds series 2008, as presented. Commissioner Shelton seconded.

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

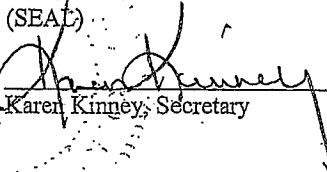
ABATEMENT CERTIFICATE


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 2015 (to be received in 2016) 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 2015,</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>
\$361,592.50	0-	\$369,692.50

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 2015, 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 17th day of November, 2015 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, C. Filbert, D. Jacobs, D. Johnston, E. Langdon, K. Maranda, M. Mayberry, D. Mielke, P. Moreno, R. Oelke, V. Shelton, R. Simmer, M. Steffen, K. Swanson, S. Terry, B. Vyncke, J.R. Westpfahl

TOTAL YES 24

TOTAL NO 0

Motion carried.

9. Commissioner Camlin moved to approve the Intergovernmental Agreement between Rock Island County and the Rock Island County Forest Preserve District regarding County Services, as presented. Commissioner Shelton seconded.

(** The Agreement is in .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: County Services

WHEREAS, the Rock Island County Forest Preserve District is its own separate corporate and politic through its establishment by statute 70 ILCS 805/ known as the Downstate Forest Preserve District Act, and

WHEREAS, the District operates and maintains such lands and facilities in Rock Island County, Illinois through its agents, and

WHEREAS, it would be to the advantage of the Rock Island County Forest Preserve District if additional operational services be acquired from the County of Rock Island to assist in the operations of the District, and

WHEREAS, the Rock Island County Forest Preserve District, in lieu of providing its own human resource, payroll, auditing, financial, legal, information and technological services, desires to acquire these services from Rock Island County for the operation of the District, and

WHEREAS, services shall be provided during the business hours of those of the County, and

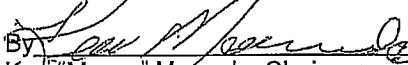
BE IT THEREFORE AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the parties to this Agreement are the County of Rock Island, Illinois, hereinafter referred to as the "the County," and the Rock Island County Forest Preserve District, hereinafter referred to as "the District".
2. That the County agrees to provide services to the District for purposes of providing human resource, payroll, auditing, financial, legal, information and technological services to the District.
3. That the District agrees that it shall be responsible for a portion of the cost incurred by the County in providing such services and materials in the amount of **\$172,605.00** during the County FY 2016.
4. That nothing set forth herein shall be interpreted as constituting an agreement between the District and any employee of the County.
5. That this Agreement shall become effective when executed by both the Chairman of Rock Island County and the President of the Board of Commissioners of the Rock Island County Forest Preserve District and shall remain in effect until midnight of **November 30, 2016**, provided: that either party may terminate this Agreement at any time by giving ninety (90) days written notice to the other party. The parties, whose signatures appear upon this document or their successors in office, shall be the appropriate parties for giving and receiving such notice, which shall be delivered to their respective offices.

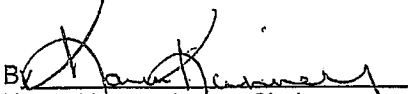
6. That this Agreement shall be considered to be an intergovernmental agreement, authorized by Article VII, Section 10(a), Constitution of Illinois, and 5 ILCS 220/1 et seq.

IN WITNESS WHEREOF, the Parties have set their signatures this 17th day of November, 2015.

THE COUNTY OF ROCK ISLAND, ILLINOIS,

By 
Ken "Moose" Maranda, Chairman
Rock Island County

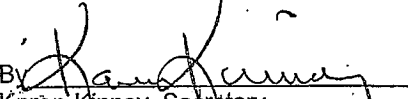
ATTEST:

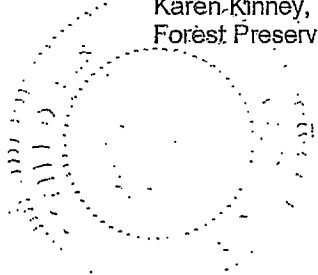
By 
Karen Kinney, County Clerk

THE ROCK ISLAND COUNTY FOREST PRESERVE DISTRICT,

By 
Steve Ballard, President
Forest Preserve Commission

ATTEST:

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

TOTAL YES 23

TOTAL NO 0

Motion carried.

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

(** The Agreement is in .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

services during the off-duty hours of such deputy sheriffs, at the gas pump, owned and maintained by the party of the second part, located at Loud Thunder Forest Preserve, Illinois City, Illinois, when such deputy sheriffs will be patrolling in vehicles belonging to the party of the first part.

5. That the provisions of paragraph four (4), above, shall constitute the entire consideration owed by the party of second part to the party of the first part, as described in paragraph three (3), above.
6. That nothing set forth herein shall be interpreted as constituting an agreement between the party of the second part and any deputy sheriff of Rock Island County.
7. That this Agreement shall become effective when executed by both the Sheriff of Rock Island County and the President of the Board of Commissioners of the Rock Island County Forest Preserve District and shall remain in effect until midnight of **November 30, 2016**, provided: that either party may terminate this Agreement at any time by giving thirty (30) days written notice to the other party. The parties, whose signatures appear upon this document or their successors in office, shall be the appropriate parties for giving and receiving such notice, which shall be delivered to their respective offices.
8. That this Agreement shall be considered to be an intergovernmental agreement, authorized by Article VII, Section 10(a), Constitution of Illinois, and 5 ILCS 220/1 et seq.

IN WITNESS WHEREOF, the Parties have set their signatures this 17th day of November, 2015.


COUNTY OF ROCK ISLAND, ILLINOIS,

By

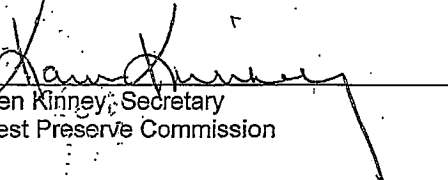

Gerald Bustos, Sheriff

FOREST PRESERVE DISTRICT OF ROCK ISLAND COUNTY,

By


Steve Ballard, President
Forest Preserve Commission

By


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

TOTAL YES 24

TOTAL NO 0

Motion carried.

11. Commissioner Callaway-Thompson moved to place on display for 30 days, the changes to the Forest Preserve Procedure manual regarding the Probation Period. Commissioner Cremeens seconded.

A voice vote was taken.

Motion carried.

12. Commissioner Steffen moved to place on display for 30 days, the changes to the Forest Preserve Procedure Manual regarding the Rules of Conduct. Commissioner Terry seconded.

A voice vote was taken.

Motion carried.

13. Commissioner M. Burns moved to place on display for 30 days, the changes to the Forest Preserve Procedure Manual regarding Holidays. Commissioner Simmer seconded.

A voice vote was taken.

Motion carried.

14. Commissioner Simmer moved to approve a 2% salary increase for non-bargaining unit employees as per Resolution passed in April, 2012. Commissioner M. Burns seconded.

A roll call vote was taken.

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

TOTAL YES 16

D. Cremeens, C. Filbert, D. Mielke, R. Oelke, M. Steffen, S. Terry, J.R. Westpfahl

TOTAL NO 7

Motion carried.

15. Commissioner Brunk moved to approve the Routine Reports from the Director and Department Heads of the Forest Preserve Commission. Commissioner Shelton seconded.

A voice vote was taken.

Motion carried.

16. Commissioner Mayberry moved to approve the Appointments of Terry Brahm, Michael Bryne and Joe Taylor to the Niabi Zoo Oversight Committee. Commissioner Swanson seconded.

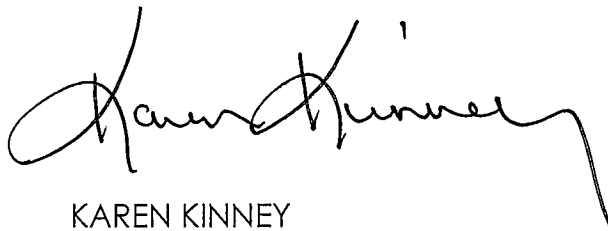
A voice vote was taken.

Motion carried.

The next Forest Preserve Commission meeting will be Tuesday, December 15, 2015, 3rd 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,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: rh