

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
OCTOBER 19, 2021 – 7:13 PM
PRESIDENT KAI SWANSON PRESIDING

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

D. Adams, D. Beck, K. Bogdonas, L. Boswell-Loftin, R. Brunk, L. Burns, M. Burns,
D. Cremeens, J. Deppe C. Enburg, E. Langdon, P. McNeil, D. Mielke, L. Moreno,
M. Moreno, R. Morthland, A. Normoyle, R. Simmer, E. Sowards, K. Swanson,
B. Vyncke, J.R. Westpfahl, J. Woods

TOTAL PRESENT 23

D. Clevenger

TOTAL ABSENT 1

2. President Swanson stated, "Thank you all for being here. Tonight, we have the pleasure of hearing from Mr. Mike Petersen who is the Superintendent of Illiniwek. Just a refresher to those who are new to the Board, we do this as a commission...we try to fly at a high altitude and take a high-altitude view of what we do in governance. But, it's important that we have a good picture of the particulars of our various resources. And so, we ask these directors to come and let us know if there is something that we should be losing sleep over or anything else along those lines in an update. So, Mr. Petersen, you have the floor...the floor is yours."

Mr. Petersen stated, "Good evening, everyone. As President Swanson said, my name is Mike Petersen. Thanks for having me tonight. I am the Park Ranger at Illiniwek and Dorrance Forest Preserve. Tonight, I am going to take a few minutes here to go over some of the past successes we've had over the past several years, specifically, at Illiniwek as it relates to conservation. If you read the newspaper, you probably read that we've got a number of threatened and endangered species at Illiniwek. And, a lot of that is due to the management that's been taking place at the preserve over the past six or seven years, particularly associated with prairie management. We've got about 19 acres of prairie established since 2014 and we've also been working on the Forest Preserve management activities centered around Savanna restoration with more open understory closed canopy, open understory conditions for specific bird species and mammals. So, the first one I would like to go over is, the Rusty Patch Bumble Bee; which this was a very common bee over the Eastern United States from the Atlantic Coast all the way to the Rocky Mountains. And now, it's only in about 1% of that range and we have it here in Rock Island County. We have two sites...it was confirmed at Niabi Zoo this year, but we were able to confirm it at Illiniwek in 2020. And, we know it's been associated to the management that we've been doing because after we started establishing the prairie, we started asking the question, 'what do we have out here? What benefit is this giving us?' So, we got a

hold of a couple of different individuals, one was the Fish and Wildlife Service and an Entomologist. We started doing surveys...we started surveys in 2018 with insects and bees. And in 2020, we had a positive ID of the Rusty Patch Bumble Bee. So, before the prairie was there the Rusty Patch Bumble Bee was not present. But, since the prairie was established and the monitoring started, we know that it came to Illiniwek because of the prairie that we had established; which is a good thing because this is an Imperiled insect. It doesn't get a lot of credit but it should because of all of the benefits associated without food supplies. There is also the American Bumble Bee present; which is about the same as the Rusty Patch Bumble Bee. They are extremely concerned about it. And, it's probably going to get listed as an endangered species here before too much longer, so we also have that at Illiniwek Forest Preserve as well. Then moving on to two other species we have detected in 2020 as well and with the help of the Fish and Wildlife Service, that's Indiana Bat and Northern Long-Ear Bat. The Northern Long-Ear Bat is threatened and the Indiana Bat is endangered. These two species enjoy these closed canopies but open understory. So, like very large and mature trees but not a whole lot of trees or shrubs in the understory. And that type of habitat is what we have been trying to create in about 20 acres in our forest land at Illiniwek. We don't know when the Indiana Bat came, if it was there the whole time or if it came because of our management activities because we have not done any previous monitoring before 2020. But we know it's there now along with the Indiana Bat. The good thing here is that we detected it last year...all four of these species are there again this year. So, what we are doing, they like and they are coming back or they are staying. The bats typically migrate and the bees they stick around for the winter time, they go into a hole in the ground and just over winter that way. So, what we are doing, they like and so we are finding them year after year and we hope that trend continues as long as we keep our management up. And, it has adjusted our management strategies associated with our prescribed burn activities. When we cut trees, what trees we cut. So there has been some adjustments made. But, it's a good thing to have these adjustments because of the species we are finding are present. So, does anybody have any questions?"

Commissioner Beck was recognized.

Ms. Beck stated, "This is about the bats. I thought bats stayed around all winter?"

Mr. Petersen stated, "Yeah, there's a number of..."

Ms. Beck interrupted, "The ones in my attic stayed all winter."

(Group laughter)

Mr. Petersen answered, "There is a number of bat species that migrate. But in areas where there's caves, you'll have bat colonies that stick around and migrate,

sorry not migrate, but stay for the winter mainly because of the constant temperature."

President Swanson stated, "Because of these pollinators, I want to really give credit to Mr. Petersen because in 2015, he was looking over the horizon when talking about these prairies. We used to just mow it. If you remember driving along Rt 84 by Illiniwek and there was all kinds of...it would be great if we played cricket, but we don't do that and he made the pitch that we need to turn this into pollinator space because not only do we save money on labor and gas, wear and tear on equipment, we are creating these spaces...and if you wonder why we care so much about these pollinators, uh I looked it up. One in every three bites of food you take is responsible, err you owe to the pollinators. We didn't have them...and I like all three bites of food. I'm not going to skimp because I don't have pollinators, but also from an agri-business point of view, robust pollinators add \$15 billion in crop values every year. So, if we didn't have them, there would be a serious economic woe and I wouldn't get as much to eat. So, I take that very seriously. Do we have any other questions for Mr. Petersen?"

Commissioner Langdon was recognized.

Ms. Kinney state, "Hang on Ed...okay, you are on."

Mr. Langdon asked, "It's been a while since I have been out to Illiniwek. And, this isn't about the bats or the bees or anything. It's about the roads out there. The roads are terrible. Can we get the roads repaired because the pot holes are just horrible?"

Mr. Petersen answered, "Yeah, I agree. We've seen an increase in the use of the preserve, especially in the campground. The trails have also attracted a lot of attention and more use. The roads, I am not exactly sure how old they are...pot holes are an issue. We've had to bring in lots of asphalt and gravel and got the assistance of Hampton Township to come out and repair sections of our road because we just don't have the equipment to do it. It's on our radar and it is a concern. We've applied for one grant that we have not heard back from yet, we are hoping to get because it will help with the bike path lane and the campground road. But, the roads on the South side or Route 84, we are hoping to get taken care of in the next few years."

Mr. Langdon stated, "Okay, thank you."

President Swanson asked, "Are there any other questions or comments for Mr. Petersen? Mr. Craver...could you please come up to the microphone, we have people at home that won't be able to hear you. You may have to turn it on...not sure if it's on or not."

Mr. Craver stated, "(Rumbling) It's on. You might want to also add to that with the roads, the significant amount of use we've seen in the off season. And, most of our parks were not constructed to be open all 12 months out of the year. With the oversight and the work that Mike has done with the partnership with Friends of Off-Road Cycling...when trail conditions are good, you are seeing bikers out...you are not only seeing hikers coming out into the preserve and there is the sledding hill there. Basically, there are a couple of inches there with the sealcoat and a couple of inches of asphalt. So, when we have those fluctuations in the temperatures with a freeze and thaw along with the amount of use the park has seen over the last 12 months out of the year, our roads are deteriorating. (Some audio interruptions/feedback) As he noted, he's reached out to Hampton Township and wherever else we can, but our parks are seeing a significant amount of use and our roads are paying for it."

President Swanson stated, "Thank you, Mr. Craver. I would note that your colleague, Mr. Mills, has a slightly different situation at Loud Thunder where we were able to close off certain roads, so we can get more of a wide-span out of it, but that's not the situation for Mr. Petersen. So, we appreciate your stewardship."

President Swanson states, "Thank you. Mr. Simmer? Oh, I am sorry Mr. Morthland...I can't quite clearly see the screen. Mr. Morthland!"

Mr. Morthland stated, "Thank you, sir. I just wanted to say that it was very gratifying to me when I pass by Dorrance and I see a lot of cars parked there with bike racks on top and I see people return from hiking and the trails are being used. It's exciting to watch and ya know...it's great work that we are doing there."

President Swanson stated, "Thank you, Mr. Morthland. If there is nothing else for Mr. Petersen, I would invite you to join me in thanking not just him, but the whole staff of the District for all their good work. Thank you."

Mr. Petersen stated, "Thank you."

(Group applause)

3. Commissioner Adams moved to approve the September 21, 2021, Forest Preserve Commission meeting minutes, as presented. Commissioner Vyncke seconded.

A roll call vote was taken.

D. Adams, D. Beck, K. Bogdonas. L. Boswell-Loftin, R. Brunk, L. Burns, M. Burns, D. Cremeens, J. Deppe, C. Enburg, E. Langdon, P. McNeil, D. Mielke, L. Moreno, M. Moreno, R. Morthland, A. Normoyle, R. Simmer, E. Sowards, B. Vyncke, J.R. Westpfahl, J. Woods

TOTAL YES 22

TOTAL NO 0

Motion carried.

4. PUBLIC COMMENTS: (None) (Three calls were made to the public.)

5. PRESIDENT'S COMMENTS:

President Swanson stated, "Just a couple of brief President's Comments: We've heard some great things, but we've got some more great news. Boo at the Zoo is October 30th and 31st the last day for the zoo, if you can get out there between 9AM and 2PM, that Saturday and Sunday...it would be a great way to kind of boost up the revenues for the zoo. We would love to have you out there and check it out. Other than that, I had to occasionally bring somebody out there who had been married 40 years. Some of you historians out there the last time we made some major improvements out there was about 40 years ago. And so, it was this person's first chance to be there and couldn't get over it. So, if it's been more than 6 months since you've been to our beautiful parks, get out there and check them out and I thank you for that."

6. Commissioner McNeil moved to approve the Forest Preserve Treasurer's Disbursements in the amount of \$217,773.78, as presented. Commissioner Cremeens seconded.

Commissioner Adams moved to approve the previous roll call vote. Commissioner Woods seconded.

D. Adams, D. Beck, K. Bogdonas. L. Boswell-Loftin, R. Brunk, L. Burns, M. Burns, D. Cremeens, J. Deppe, C. Enburg, E. Langdon, P. McNeil, D. Mielke, L. Moreno, M. Moreno, R. Morthland, A. Normoyle, R. Simmer, E. Sowards, B. Vyncke, J.R. Westpfahl, J. Woods

TOTAL YES 22

TOTAL NO 0

Motion carried.

7. Commissioner Deppe moved to waive the reading and approve the FY 2022 Transfers of Appropriation in the General Fund and Niabi Zoo Fund, as presented. Commissioner Vyncke seconded.

Commissioner M. Moreno moved to approve the previous roll call vote. Commissioner Sowards seconded.

D. Adams, D. Beck, K. Bogdonas, L. Boswell-Loftin, R. Brunk, L. Burns, M. Burns, D. Cremeens, J. Deppe, C. Enburg, E. Langdon, P. McNeil, D. Mielke, L. Moreno, M. Moreno, R. Morthland, A. Normoyle, R. Simmer, E. Sowards, B. Vyncke, J.R. Westpfahl, J. Woods

TOTAL YES 22

TOTAL NO 0

Motion carried.

8. Commissioner Beck moved to waive the reading and approve the Resolution regarding Niabi Zoo Fund revenues budget amendment, as presented. Commissioners Adams and Woods seconded.

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

RESOLUTION

RE: Fiscal Year 2021/2022 Appropriation Amendments

WHEREAS, due to state guidelines, CDC and other state and federal agency recommendations pertaining to the COVID 19 pandemic Niabi Zoo's operations continue to be negatively affected, and

WHEREAS, due to potential transmission from human to human or human to animal of COVID 19 Niabi Zoo will continue to limit educational offerings and outreach programs for the foreseeable future, and

WHEREAS, earned revenues for educational offerings and expenditures in Niabi Zoo Fund #131 associated in providing these services are being amended to reflect the reduction in services provided, 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. Revenues in the amount of \$73,265.00 shall be decreased from the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$12,265.00	131-32 347.26	Zoo Special Event Fees
\$45,000.00	131-32 347.23	Zoo Education Program Fees
\$16,000.00	131-32 347.24	Zoo Outreach Fees

SECTION 3. Expenditures in the amount of \$78,675.00 shall be decreased from the Niabi Zoo Fund #131 to the following:

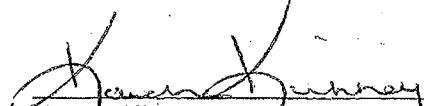
AMOUNT	APPROPRIATION	DESCRIPTION
\$33,000.00	131-32-07 411.10	Salaries & Wages
\$200.00	131-32-07 521	Office Supplies
\$2,225.00	131-32-07 522	Operating Supplies
\$250.00	131-32-07 523	Repair & Maintenance Supplies
\$3,000.00	131-32-07 526	Food
\$40,000.00	131-32-08 413.00	Employee Health Benefit

SECTION 4. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 19th day of October, 2021.



Kai Swanson, President
Forest Preserve Commission



Karen Kinney, Secretary
Forest Preserve Commission

Commissioner L. Burns moved to approve the previous roll call vote. Commissioner Deppe seconded.

D. Adams, D. Beck, K. Bogdonas. L. Boswell-Loftin, R. Brunk, L. Burns, M. Burns, D. Cremeens, J. Deppe, C. Enburg, E. Langdon, P. McNeil, D. Mielke, L. Moreno, M. Moreno, R. Morthland, A. Normoyle, R. Simmer, E. Sowards, B. Vyncke, J.R. Westpfahl, J. Woods

TOTAL YES 22

TOTAL NO 0

Motion carried.

9. Commissioner Enburg moved to waive the reading and approve the Ordinances 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 2022 and ending the thirtieth day June 2023, as presented. Commissioner McNeil seconded.

President Swanson stated, "Friends, we can do this in one omnibus measure, if there is no objection or you can listen to me be drawn out over six separate versions. Are there any objections to taking this as an omnibus measure? A motion to that effect from Ms. Enburg and Mr. McNeil seconded. Alright now, are there any questions or discussions on the following: General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund and the Development of Forests & Construction of Improvement Fund? Any questions or discussion? Seeing none, I would welcome the adoption of a previous roll? "

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

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 2022 AND ENDING THE THIRTIETH DAY OF JUNE 2023.

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 2022 and ending the thirtieth day of June 2023 the sum of **ONE MILLION FOUR 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 **FOREST PRESERVE GENERAL 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	Estimated Expenditures	Amount From Other Sources	Amount Raised From Taxation
Objects & Purposes			
Salaries & Wages	\$1,206,463	\$-0-	\$1,206,463
Personal Benefits	312,012	118,475	193,537
Uniforms	6,800	6,800	-0-
Operating Supplies	299,499	299,499	-0-
Professional Development	13,840	13,840	-0-
Professional Services	258,962	258,962	-0-
Public Utilities	54,800	54,800	-0-
Machinery & Equipment	72,000	72,000	-0-
Infrastructure	8,588	8,588	-0-
Interest on Bond Issue	146,502	146,502	-0-
Principal on Bond Issue	200,000	200,000	-0-
Credit Card Service Fee	18,000	18,000	-0-
Transfer To Other Agency	85,254	85,254	-0-
Transfer To Other Funds	25,000	25,000	-0-
TOTAL	\$2,707,720	\$1,307,720	\$1,400,000

Estimated Unencumbered Cash Balance July 1, 2022 **\$1,693,199**

Estimated Cash Income: TAXATION

Real Property Tax Levy	\$1,400,000
OTHER INCOME	\$1,307,720

TOTAL **\$2,707,720**

Estimated Expenditures **\$4,400,919**

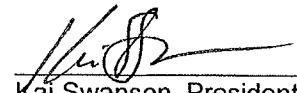
Estimated Cash On Hand as of June 30, 2023 **\$(2,707,720)**

\$1,693,199

2021 Taxes Hereby Levied \$1,400,000

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.

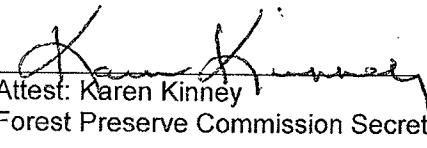
SECTION THREE: This Ordinance shall be in full force and effect ten days after passage.



Kai Swanson, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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 2022 AND ENDING THE THIRTIETH DAY OF JUNE 2023.

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 2022 and ending the thirtieth day of June 2023 the sum of **ONE MILLION FIVE 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 **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	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Objects & Purposes			
Salaries & Wages	\$1,555,440	\$5,440	\$1,550,000
Personal Benefits	348,697	348,697	-0-
Uniforms & Clothing	10,640	10,640	-0-
Operating Supplies	519,220	519,220	-0-
Professional Development	4,540	4,540	-0-
Professional Services	325,320	325,320	-0-
Public Utilities	115,900	115,900	-0-
Credit Card Service Fee	23,500	23,500	-0-
Principal on Bond Issue	290,000	290,000	-0-
Interest on Bond Issue	62,550	62,550	-0-
Machine & Equipment	12,000	12,000	-0-
Infrastructure	40,000	40,000	-0-
<u>Transfer to Other Agency</u>	<u>149,004</u>	<u>149,004</u>	<u>-0-</u>
TOTAL	\$3,456,811	\$1,906,811	\$1,550,000

Estimated Unencumbered Cash Balance July 1, 2022	\$706,103
Estimated Cash Income: TAXATION	
Real Property Tax Levy	\$1,550,000
OTHER INCOME	<u>\$2,096,237</u>
	\$3,646,237
	\$4,352,340
Estimated Expenditures	\$ (3,456,811)
Estimated Cash On Hand as of June 30, 2023	\$895,529

2021 Taxes Hereby Levied \$1,550,000

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.



Kai Swanson, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kihney
Forest Preserve Commission Secretary

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 2022 AND ENDING THE THIRTIETH DAY OF JUNE 2023.

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 2022 and ending the thirtieth day of June 2023 the sum of **ONE HUNDRED SEVENTY 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 **IMRF 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:

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt Raised From Taxation
Retirement	<u>\$188,528</u>	<u>\$600</u>	<u>\$175,000</u>
Total	<u>\$188,528</u>	<u>\$600</u>	<u>\$175,000</u>

Estimated Unencumbered Cash Balance July 1, 2022	<u>\$167,192</u>
Estimated Cash Income:	

Real Property Tax Levy	<u>\$175,000</u>
Other Income	<u>\$600</u>
	<u><u>\$175,600</u></u>
TOTAL	<u>\$342,792</u>
Estimated Expenditures	<u>(\$188,528)</u>
Estimated Unencumbered Cash Balance June 30, 2023	<u>\$154,264</u>

2021 Taxes Hereby Levied \$175,000

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.

Forest Preserve District Retirement Fund
2021 Taxes Hereby Levied Ordinance



Kai Swanson, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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 2022 AND ENDING THE THIRTIETH DAY OF JUNE 2023.

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 2022 and ending the thirtieth day of June 2023 the sum of **TWO HUNDRED SEVENTEEN 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:

Classification	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
Objects & Purposes	\$222,574	\$1,150	\$217,000
Liability Insurance			
Total	\$222,574	\$1,150	\$217,000

Estimated Unencumbered Cash Balance July 1, 2022 \$384,022
Estimated Cash Income:

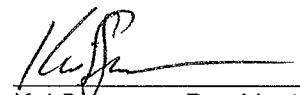
Estimated Cash Income:		
Real Property Tax Levy	\$217,000	
Other Income	<u>\$1,150</u>	
		\$218,150
TOTAL		\$602,172
Estimated Expenditures		<u>(\$222,574)</u>
Estimated Uncumbered Cash Balance, June 30, 2023		\$379,598

2021 Taxes Hesby Levyed \$217,000

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.

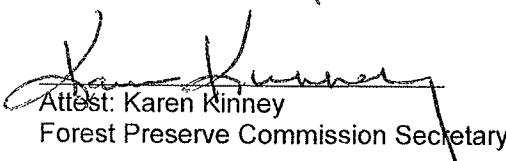
Forest Preserve District Liability Fund
2021 Taxes Hereby Levied Ordinance



Kai Swanson, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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 2022 AND ENDING THE THIRTIETH DAY OF JUNE 2023.

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 2022 and ending the thirtieth day of June 2023 the sum of **ONE HUNDRED EIGHTY 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 **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:

Classification Objects & Purposes	Estimated Expenditures	Amt. From Other Sources	Amt. Raised From Taxation
FISSA	\$212,679	\$700	\$185,000
Total	\$212,679	\$700	\$185,000
Estimated Unencumbered Cash Balance July 1, 2022			\$182,364
Estimated Cash Income:			
Real Property Tax Levy			\$185,000
Other Income			\$700
			\$185,700
TOTAL			\$368,064
Estimated Expenditures			\$(212,679)
Estimated Unencumbered Cash Balance June 30, 2023			\$155,385
2021 Taxes Hereby Levied		\$185,000	

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.

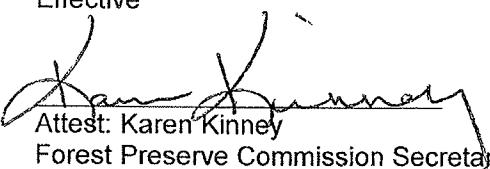
Forest Preserve District FISSA Fund
2021 Taxes Hereby Levied Ordinance



Kai Swanson, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

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 2022 AND ENDING THE THIRTIETH DAY OF JUNE 2023.

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 2022 and ending the thirtieth day of June 2023 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:

Classification Objects & Purposes	Estimated Expenditures	Amount From Other Sources	Amount Raised From Taxation
DFCI Fund	\$450,000	\$100	\$150,000
Total	\$450,000	\$100	\$150,000
Estimated Unencumbered Cash Balance July 1, 2022			
Estimated Cash Income:			
	Real Property Tax Levy	\$150,000	
	Other Income	\$100	\$150,100
TOTAL			
Estimated Expenditures			
Estimated Unencumbered Cash Balance June 30, 2023			
2021 Taxes Hereby Levied		\$150,000	

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.

Forest Preserve District Development of Forest and Construction of Improvements Fund
2021 Taxes Hereby Levied Ordinance



Kai Swanson, President
Forest Preserve Commission of
Rock Island County, Illinois

Passed

Effective



Attest: Karen Kinney
Forest Preserve Commission Secretary

Commissioner Vyncke moved to approve the previous roll call vote. Commissioners Woods, Sowards and M. Moreno seconded.

D. Adams, D. Beck, K. Bogdonas. L. Boswell-Loftin, R. Brunk, L. Burns, M. Burns, D. Cremeens, J. Deppe, C. Enburg, E. Langdon, P. McNeil, D. Mielke, L. Moreno, M. Moreno, R. Morthland, A. Normoyle, R. Simmer, E. Sowards, B. Vyncke, J.R. Westpfahl, J. Woods

TOTAL YES 22

TOTAL NO 0

Motion carried.

10. Commissioner Adams moved approve the background check procedure, as presented. Commissioner Sowards seconded.

Commissioner Deppe moved to approve the previous roll call vote. Commissioners Sowards seconded.

D. Adams, D. Beck, K. Bogdonas. L. Boswell-Loftin, R. Brunk, L. Burns, M. Burns, D. Cremeens, J. Deppe, C. Enburg, E. Langdon, P. McNeil, D. Mielke, L. Moreno, M. Moreno, R. Morthland, A. Normoyle, R. Simmer, E. Sowards, B. Vyncke, J.R. Westpfahl, J. Woods

TOTAL YES 22

TOTAL NO 0

Motion carried.

11. **Comments from Commissioners: (One)**

Commissioner Deppe was recognized.

Mr. Deppe stated, "I've seen that our ostrich has cancer?"

President Swanson answered, "Yes, and this is a difficult matter. It's always sad, but we have a female ostrich who has been a resident of the zoo for a good long while and she has been part of the great trio with the two zebras that we have. I know lots of our kids and grandkids have loved that animal. But, unfortunately, it's looking like terminal cancer and that is sad."

12. Commissioner Normoyle moved to approve all Routine Reports from the Director and Departments Heads of the Forest Preserve Commission, as presented. Commissioner M. Burns seconded.

Commissioner Cremeens moved to approve the previous roll call vote.
Commissioners Normoyle and M. Moreno seconded.

D. Adams, D. Beck, K. Bogdonas, L. Boswell-Loftin, R. Brunk, L. Burns, M. Burns,
D. Cremeens, J. Deppe, C. Enburg, E. Langdon, P. McNeil, D. Mielke, L. Moreno,
M. Moreno, R. Morthland, A. Normoyle, R. Simmer, E. Sowards, B. Vyncke,
J.R. Westpfahl, J. Woods

TOTAL YES **22**

TOTAL NO **0**

Motion carried.

The next meeting of the Forest Preserve Commission is Tuesday, November 16, 2021, at 5:30pm, immediately following the meeting of the Rock Island County Board.

President Swanson declared the Forest Preserve Meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK:rw