

**MEMBERS OF THE ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
ORGANIZATIONAL SPECIAL MEETING
MONDAY, DECEMBER 5, 2022 -- 5:46 P.M.**

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

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

D. Adams, R. Brunk, L. Burns, E. Dewith, C. Enburg, T. Foster, C. Layer, P. McNeil, L. Moreno, M. Moreno-Baker, D. Mielke, R. Morthland, B. Perkins, R. Simmer, E. Sowards, K. Swanson, B. Vyncke, J.R. Westpfahl, J. Woods

TOTAL PRESENT 19

TOTAL ABSENT 0

Madam Clerk Kinney asked, "Is Drue back on with us?"

Ms. Winstead stated, "No."

Madam Clerk Kinney stated, "No? Okay...we have a quorum."

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

Commissioner Brunk moved to nominate Luis Moreno as Temporary Forest Preserve President. Commissioner Woods seconded.

Madam Clerk Kinney made a second call for any other nominations...

Madam Clerk Kinney made a third and final call...

Are there any other nominations...?

Madam Clerk Kinney stated, "I declare the nominations for Temporary Forest Preserve President closed."

Ms. Winstead stated, "We need to ask if he accepts."

Madam Clerk Kinney asked, "Yes, do you to accept the nomination, Mr. Moreno?"

Mr. Moreno answered, "Yes."

Madam Clerk Kinney stated, "I ask for a motion and move to approve the nomination be accepted by acclamation."

(Board Member Brunk moved and Adams seconded by raising hand)

A voice vote was taken.

Motion carried.

Ms. Kinney stated, "Thank you, as he is half way here."

(Group laughter)

3. Temporary President L. Moreno stated, "Okay, Thank you. Good evening, everyone. I will now make three calls for nominations for Forest Preserve President, who shall serve for a two-year term."

Mr. Moreno made the first call for Forest Preserve President...

Commissioner Simmer nominated Commissioner Kai Swanson.
Commissioners Adams and Enburg seconded.

Mr. Moreno asked, "Mr. Swanson, do you accept the nomination?

Commissioner Swanson answered, "Yes, I do."

Mr. Moreno made a second call for nominations...

Mr. Moreno made a third and final call for nominations...

Temporary President L. Moreno stated, "Thank you, I declare the nominations for Forest Preserve President closed."

(Nominations are closed)

Temporary President L. Moreno stated, "And with that, can we have a motion to approve by acclamation?" Commissioner Simmer moved and Commissioner Vyncke seconded by raising hands.

Madam Clerk Kinney asked, "Should we do a roll call? We did the last time."

(Commissioner Mielke is back online.)

A roll call vote was taken.

D. Adams, R. Brunk, L. Burns, E. Dewith, C. Enburg, T. Foster, C. Layer, P. McNeil,
D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, B. Perkins, R. Simmer,
E. Sowards, K. Swanson, B. Vyncke, J. Woods

TOTAL YES 18

TOTAL NO 0

J.R. Westpfahl

TOTAL ABSTAINED 1

Motion carried.

Temporary President L. Moreno stated, "Thank you, since Kai is online, I will continue to run the meeting."

4. Temporary President L. Moreno stated, "The next order of business is to appoint the District's Auditor, Treasurer and Secretary. At this time, I would like to make a motion to appoint April Palmer as the District's Auditor for a two-year term? Call for the vote?"

Madam Clerk Kinney stated, "Yes, are we going to put them all together though?"

Temporary President L. Moreno stated, "We can put them all together. Does anybody have any objections to putting them all three together?"

Several Commissioners stated, "No, sir."

Temporary President L. Moreno continued, "Thank you. I make a motion to appoint Nick Camlin as the District's Treasurer for a two-year term. Is there a second for that?"

Ms. Winstead stated, "You can have a motion and second for all three."

Temporary President L. Moreno stated, "Oh, you can have a motion and a second for all...that's right. Thank you. And third, is a motion to appoint Karen Kinney as the District's Secretary for a two-year term."

Moved by Commissioner L. Moreno and seconded by Commissioners Adams.

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

A roll call vote was taken.

D. Adams, R. Brunk, L. Burns, E. Dewith, C. Enburg, T. Foster, C. Layer, P. McNeil,
D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, B. Perkins, R. Simmer,
E. Sowards, K. Swanson, B. Vyncke, J. R. Westpfahl, J. Woods

TOTAL YES 19

TOTAL NO 0

Motion carried.

5. **PUBLIC COMMENTS: (None)** Three calls for Public Comment were made.

Temporary President L. Moreno stated, "I don't believe we have any Public Comments... I make a second call... I make a third and final call... Thank you. I would like to announce the next meeting of the Forest Preserve Commission is December 20, 2022, following the regularly scheduled meeting of the Rock Island County Board of Supervisors. At this point...I declare the meeting of the Forest Preserve Commission adjourned. Thank you everyone. Congratulations Kai."

Commissioner Vyncke moved to adjourn. Commissioner Adams seconded.

A voice vote was taken.

Motion carried.

Temporary Preserve President L. Moreno declared the Forest Preserve Commission Organizational Meeting recessed at 5:55pm.

The next meeting of the Rock Island County Forest Preserve Commission will be Tuesday, December 20, 2022, following the regular meeting of the Rock Island County Board.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
CLERK OF THE ROCK ISLAND COUNTY
FOREST PRESERVE COMMISSION

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