

FOREST PRESERVE EXECUTIVE COMMITTEE MINUTES
MARCH 14, 2023

PRESENT: Committee members – K. Swanson, L. Moreno(via Zoom), J. Woods, E. Sowards(via Zoom), R. Simmer, D. Mielke(via Zoom), C. Layer.

ABSENT:

ALSO PRESENT: Lee Jackson, Niabi Zoo Director; Jay Verstraete, Golf Course Superintendent; April Palmer, Auditor; Nick Camlin, Treasurer; Kurt Davis, Information Systems.

President Swanson called the monthly meeting of the Forest Preserve Executive Committee to order at 9:31 AM on Tuesday, March 14, 2023, in the third floor chambers of the County Building, Rock Island, Illinois.

K. Swanson, L. Moreno(via Zoom), J. Woods, E. Sowards(via Zoom), D. Mielke(via Zoom), C. Layer, R. Simmer.

TOTAL PRESENT 7

TOTAL ABSENT 0

President Swanson called for a motion approving the February Committee meeting.

MOTION: Ms. Woods moved to approve the February Committee meeting minutes. Mr. Layer seconded the motion.

Roll was called:

K. Swanson, L. Moreno, J. Woods, E. Sowards, R. Simmer, D. Mielke, C. Layer.

TOTAL YES 7

TOTAL NO 0

Motion carried.

President Swanson called for a motion to approve the claims and treasurer's disbursements in the amount of \$156,091.07, and transfers of appropriation.

MOTION: Mr. Layer moved to approve the claims and treasurer's disbursements in the amount of \$156,091.07, and transfers of appropriation. Ms. Woods seconded the motion.

MOTION: Dr. Simmer moved to adopt the previous roll call. Mr. Layer seconded the motion.

Motion carried.

President Swanson called for a motion to approve the resolution regarding the Illiniwek Recreation Trail Grant Appropriations.

MOTION: Dr. Simmer moved to approve the resolution regarding the Illiniwek Recreation Trail Grant Appropriations. Mr. Layer seconded the motion.

MOTION: Dr. Simmer moved to adopt the previous roll call. Ms. Woods seconded the motion.

Motion carried.

President Swanson called for a motion to approve the agreement from IMEG for construction observation and testing for the Amôwa parking lot project.

MOTION: Dr. Simmer moved to approve the agreement from IMEG for construction observation and testing for the Amôwa parking lot project. Mr. Mielke seconded the motion.

MOTION: Dr. Simmer moved to adopt the previous roll call. Mr. Layer seconded the motion.

Motion carried.

President Swanson stated that at the County's Finance and Personnel meeting the preliminary approval for the requested ARPA funds for two Niabi Zoo projects occurred. This must still go through the County's full board.

President Swanson called for a motion to approve the routine reports of the District Department heads.

MOTION: Dr. Simmer moved to approve the routine reports of the District Department heads. Ms. Woods seconded the motion.

MOTION: Mr. Layer moved to adopt the previous roll call. Ms. Woods seconded the motion.

Motion carried.

President Swanson called the meeting adjourned at 9:39 AM.

Submitted by:
Cassie Sullivan
Forest Preserve Administrative Assistant