

**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK – HEADQUARTERS**



September 12, 2006

Board members present:

Rich Mohr
Skip O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

Others present:

Roger Kean, Director
Marc Miller, Operations Manager
Jan DePover, Conservations Assistant
Sam Lankford, UNI
Jill Lankford, UNI
Adam VonSpreecken, UNI
Abby McDermott, UNI
Shiuanie Bissessar, UNI

Rich Mohr, Chairman called the meeting to order.

MINUTES: The minutes of August 9, 2006 were reviewed for additions and/or corrections.

MOTION: A motion was made by Mr. Weis to approve the minutes from the August meeting, seconded by Ms. Fennelly, and passed.

BILLS:

MOTION: A motion was made by Ms. Fennelly to approve the bills from August as presented, seconded by Mr. O'Donnell, and passed.

CORRESPONDENCE RECAP:

None

PUBLIC COMMENT:

None

BUSINESS:

Approval of Cross-Country Event at West Lake Park:

Davenport Central would like to host the Davenport City Cross Country Championship and hold it at West Lake Park on Thursday, September 28, 2006.

MOTION: A motion was made by Mr. Weis to approve Davenport Central High School holding the Davenport City Cross Country Championship at West Lake Park on Thursday, September 28, 2006, seconded by Mr. O'Donnell, and passed.

Conference Update:

Roger Kean distributed the jackets to the Board and reported that several of the Supervisors and Department Heads plan on attending the breakfast on Friday morning of the conference.

Golf Report for August:

Roger Kean gave the golf report for August. John Valliere is running the fall special again this year. Roger also said that he will be coming to the Board in the future about possible organization changes at the golf course with the contract we have with John Valliere. He will be talking to Human Resources on this.

UNI Visioning Project Presentation:

Sam and Jill Lankford gave the presentation that will be given at the conference. Overall the findings show that the residents and users are satisfied with the Conservation Board parks.

The next meeting will be Wednesday, October 18. This change is so the Board can attend the National Conference in October.

ADJOURNMENT:

MOTION: A motion was made to adjourn by Ms. McAleer, seconded by Mr. Weis, and passed.

Chairman

Secretary/Treasurer