



**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK ADMINISTRATION OFFICE**

August 11, 2021

Board Members Present:

John O'Donnell
Doug Grenier
Beth McAleer - *Virtually*
Carol Fennelly - *Virtually*
Richard Mohr

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the July 14, 2021 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Mr. Grenier to approve the minutes from the July meeting as presented, seconded by Mr. Mohr, all in favor and passed.

FINANCIAL REPORT: Reviewed and discussed for the month of July.

MOTION:

A motion was made by Mr. Mohr to approve the Financial Report from July as presented, seconded by Mr. Grenier, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

A donation thank you letter from River Action was shared with the Board.

BUSINESS:

Acceptance of Deputy Director Marc Miller's Retirement, effective October 8, 2021:

The Board was presented a letter from Marc Miller informing the Board of his plans to retire on October 8, 2021. Mr. Kean expressed how much he has appreciated Marc's service over the last 20 years and how tough it will be to replace him.

MOTION:

A motion was made by Ms. McAleer to accept Marc Miller's retirement, thanking him for his service and to authorize staff to begin the recruitment process for a new Deputy Director, seconded by Mr. Mohr, all in favor and passed.

Acceptance of Park Maintenance Technician Barry Alger's Retirement, effective September 17, 2021:

The Board was presented a letter from Barry Alger informing the Board of his plans to retire on September 17, 2021.

MOTION:

A motion was made by Mr. Mohr to accept Barry Alger's retirement, thanking him for his service and to authorize staff to begin the recruitment process for a new Park Maintenance Technician, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Quad Cities Triathlon to use West Lake Park on Thursday, June 16 through Saturday, June 18, 2022

This is an annual event and staff recommends approval along with charging a \$1,200 fee for the use of West Lake Park.

MOTION:

A motion was made by Mr. Grenier to approve the Special Event Application from the Quad Cities Triathlon for the use of West Lake Park on Thursday, June 16th through Saturday, June 18th, 2022 and charging a \$1,200 usage fee, seconded by Ms. Fennelly, all in favor and passed.

Approval of the Racom Tower Modification Design and Agreement for West Lake Park:

The Board was presented design plans and a Consent Agreement from Racom to upgrade their tower structure located at West Lake Park in order to support the

installation of 5G equipment. A onetime payment of \$5,000 shall be made to the Conservation Board for their approval of the modifications.

MOTION:

A motion was made by Ms. McAleer to approve the Modification Design and Agreement from Racom for their tower located at West Lake Park, seconded by Mr. Grenier, all in favor and passed.

Approval to Purchase a replacement Tractor for Glynn's Creek Golf Course:

Golf Pro Manager John Valliere submitted a memo requesting approval to replace the Golf Course's current 2014 JD 4320 tractor. The current tractor is beyond reasonable time and expense to repair. Staff recommended purchasing the DEMO model from MTI as it meets their needs and is available immediately.

Vendor	Make/Model	Price
MTI Distributing	DEMO Kubota 4WD Tractor MX5200HST	\$32,550.00
Kunau Implement	Kubota 4WD HST Tractor MX6000HSTC	\$34,389.47
P&K Midwest	John Deere Compact Utility Tractor 4044M	\$34,588.36
Turfwerks	Yanmar YT347	\$34,996.00

MOTION:

A motion was made by Mr. Mohr to approve the replacement purchase of the Kubota 4WD Tractor from MTI Distributing for \$32,550, seconded by Mr. Grenier, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. Grenier to approve the Golf Reports as presented, seconded by Ms. Fennelly, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, September 8, 2021.

MOTION:

A motion was made by Mr. Mohr to adjourn, seconded by Ms. McAleer, all in favor and passed.

Chairman

Secretary/Treasurer