



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

October 12, 2022

**Board Members Present:**

Doug Grenier  
John O'Donnell  
Beth McAleer  
Richard Mohr

**Board Members Absent:**

Carol Fennelly

**Others Present:**

Roger A. Kean, Director  
Mary Wells, Senior Office Assistant

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

**MINUTES:** The minutes of the September 15, 2022 meeting were reviewed for additions and/or corrections.

**MOTION:**

A motion was made by Ms. McAleer to approve the minutes from the September meeting as presented, seconded by Mr. O'Donnell, all in favor and passed.

**FINANCIAL REPORT:** Reviewed and discussed for the month of September.

**MOTION:**

A motion was made by Mr. Mohr to approve the Financial Report from September as presented, seconded by Mr. O'Donnell, all in favor and passed.

**PUBLIC COMMENT:**

None

**CORRESPONDENCE:**

None

**BUSINESS:**

***Approval of Special Event Application from Quad Cities Triathlon to use West Lake Park on Thursday, June 15 through Saturday, June 17, 2023***

This is an annual event and staff recommends approval along with charging a \$1,200 fee for the use of West Lake Park. The event organizer and park manager will communicate directly regarding any additional special considerations or staffing concerns as this will be the first year resuming the event post lake restoration.

**MOTION:**

A motion was made by Ms. McAleer to approve the Special Event Application from the Quad Cities Triathlon for the use of West Lake Park on Thursday, June 15<sup>th</sup> through Saturday, June 17<sup>th</sup>, 2023 and charging a \$1,200 usage fee, seconded by Mr. Mohr, all in favor and passed.

***Approval of Purchase Agreement from Mills Chevrolet for one (1) 2022 Chevrolet Silverado as part of the routine replacement plan for the Parks:***

Staff requested approval to purchase one (1) Chevrolet Silverado from Mills Chevrolet for \$44,270 each as part of the routine replacement schedule.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the replacement purchase of one (1) Chevrolet Silverado from Mills Chevrolet for \$44,270, seconded by Ms. McAleer, all in favor and passed.

***Approval of Purchase Agreement from Ed Morse Chevrolet for one (1) 2022 Chevrolet Silverado as part of the routine replacement plan for the Parks:***

Staff requested approval to purchase one (1) Chevrolet Silverado from Mills Chevrolet for \$42,870 each as part of the routine replacement schedule.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the replacement purchase of one (1) Chevrolet Silverado from Ed Morse Chevrolet for \$42,870, seconded by Ms. McAleer, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Mr. Mohr to approve the Golf Reports as presented, seconded by Mr. O'Donnell, 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, November 9, 2022.

**MOTION:**

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

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Chairman

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Secretary/Treasurer