



Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3605

**County Board Agenda
Tuesday August 11, 2015 6:00 pm
Special Session**

The Rock Island County Board met on Tuesday, August 11, 2015 at 6:00 p.m. in the Training Center at the Exelon Nuclear Generating Station located at 22710 206th Avenue North, Cordova, IL. Chairman Maranda called the meeting to order at 6:03 p.m. Minutes by Dave Ross as follows:

1) Call to order and roll call

Committee Members Present: Steve Ballard, Richard Brunk, Larry Burns, Mike Burns, Kim Callaway-Thompson, Nick Camlin, Dewayne Cremeens, Jeff Deppe, Steve Doye, Chris Filbert, Don Jacobs, Ken Maranda, Mia Mayberry, Drue Mielke, Ron Oelke, Mike Steffen, Kai Swanson, Scott Terry, and Bob Westpfahl (at 7:15 pm).

Committee Members Absent: Don Johnston, Ed Langdon, Pat Moreno, Ginny Shelton, Rod Simmer, Brian Vyncke

Others Present: Dave Ross, County Administrator; Jerry Clyde, Human Resources Director; and Eric Timmons.

2) Strategic planning/Goal setting session

Board member Kai Swanson facilitated this first strategic planning/goal setting session. After introductions, Ross discussed some of the areas within the realm of professional management that he noticed the County needs to address. Swanson then lead the discussion as Board members addressed possible strengths, weaknesses, opportunities, and threats affecting County government operations.

The Board took no action as a result of anything discussed in this first meeting. Everything discussed in this first session was meant to build toward a productive second session – to be held on Saturday August 22, 2015 at 9 am at Jumer's Hotel & Casino.

3) Adjourn

Meeting adjourned at 8:00 p.m.



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County Board Minutes
Saturday August 22, 2015 9:00 am
Special Session

The Rock Island County Board met on Saturday, August 22, 2015 at 9:00 a.m. in the D. James Jumer Event Center at Jumer's Casino & Hotel located at 777 Jumer Dr., Rock Island, IL. Chairman Maranda called the meeting to order at 9:03 a.m. Minutes by Dave Ross as follows:

1) Call to order and roll call

Committee Members Present: Don Jacobs, Kenneth "Moose" Maranda, Steve Doye, Rod Simmer, Virginia Shelton, Kai Swanson, Ron Oelke, Richard Brunk, Mia Mayberry, Ed Langdon, Larry Burns, Mike Burns, Mike Steffen, Jeff Deppe, Nick Camlin, Scott Terry, Kim Callaway-Thompson, DeWayne Cremeens, Bob Westpfahl (arrived at 9:50 a.m.)

Committee Members Absent: Christine Filbert, Pat Moreno, Brian Vyncke, Drue Mielke

Others Present: Dave Ross, County Administrator; Jerry Clyde, Human Resources Director; and Eric Timmons (arrived at 9:40 a.m.).

2) Strategic planning/Goal setting session

The Board briefly addressed being paid for Strategic Planning Sessions until the State's Attorney gives an answer about waiving Special Meeting Pay.

The Board looked at financial goals and how to be good stewards. They addressed engaging employees and people's perceptions of the County. Emphasis was placed on compliance with best practices. The Board discussed County facilities and the Risk Management Plan, as well as the Enterprise Zone. They also discussed leadership roles and committee roles.

The Board took no action as a result of anything discussed in this meeting. Everything discussed in this session was meant to build toward a productive third session – to be held on Wednesday, September 16, 2015 at 6 pm at Western Illinois University's Quad Cities Campus.

3) Adjourn

Meeting adjourned at 11:00 a.m.