



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

**Executive Committee Agenda**  
**Thursday December 10, 2015 9:30 am**  
**Amended**

The Executive Committee of the Rock Island County Board will meet at the above date and time in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Agenda as follows:

- 1) Call to order and roll call
- 2) [Approval of the minutes from the November 12, 2015 meeting](#)
- 3) Public Comments
- 4) Reports from Committee
  - a) Finance Committee – Mr. Brunk
  - b) Human Resources – Mr. Camlin
  - c) Public Works – Mr. L. Burns
  - d) Health and Human Services – Ms. Callaway-Thompson
  - e) Governmental Affairs – Mr. Terry
  - f) Administration – Ms. Mayberry
  - g) Forest Preserve – Mr. Ballard
  - h) Updates/Comments – Mr. Simmer
- 5) Consider appointments
  - a. **Rock Island County Building Board of Appeals**
    - i. Walter Blondell, Plumbing Contractor, 938 N Shore Drive, Moline, IL 61265 (Reappointment, term to expire December 30, 2015)
    - ii. Joe Bosso, Electrical Contractor, 526 20<sup>th</sup> Street, Rock Island, IL 61201 (Reappointment, term to expire December 30, 2015)
    - iii. Roger Strandlund, Attorney, 506 15<sup>th</sup> Street, Moline, IL 61265 (Reappointment, term to expire December 30, 2015)
    - iv. Steve Bornhoeft, 620 15<sup>th</sup> Ave., East Moline, IL 61244 (Reappointment, term to expire December 30, 2015)
  - b. **Chippainnock Cemetery Trustees**
    - i. Richard Bauersfeld 10 Hawthorne Road, Rock Island, IL 61201 (Reappointment, term to expire December 30, 2015)
    - ii. Jill Doak, 2923 21<sup>st</sup> Ave., Rock Island, IL 61201 (Reappointment, term to expire December 30, 2015)
    - iii. Don Farmer 3500 24th St. Rock Island, IL 61201 (Reappointment, term to expire December 30, 2015)
    - iv. James F. Wynes 21500 42nd Ave N. Port Byron, IL 61275 (Appointment, term to expire December 30, 2020)
  - c. **Rock Island County Mental Health Board (708)**

- i. Lili B. Darrow, 2515 36<sup>th</sup> St., Rock Island, IL 61201 (Reappointment, term to expire December 30, 2015)
    - ii. Beverly Clark, Exec. Dir. Florence Aldridge Center, 489 27<sup>th</sup> Street, East Moline, IL 61244 (Reappointment, term to expire December 30, 2015)
  - d. **Rapids City Fire Protection District**
    - i. Denise Caldwell, 3906 178<sup>th</sup> Street N., East Moline, IL 61244 (Appointment, term to expire May 1, 2017)
  - e. **Rock Island County Emergency Telephone System Board**
    - i. John Reynolds, Police Chief, 915 16<sup>th</sup> Ave., East Moline, IL 61244 (Appointment, term to expire March 30, 2018)
  - f. **Rock Island County Board of Health**
    - i. Doug Vroman 101 Ave Court West Taylor Ridge, IL 61284 (Appointment, term to expire June 30, 2019)
- 6) Consider Board Agenda
- 7) Committee member opportunity for brief comments (*no decisions will be made*)
- 8) Adjourn

Future scheduled meetings on January 14, February 11,  
March 10, and April 14.