

Note: These minutes are not official until approved by the Forest Preserve District Commissioners at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

COUNTY FOREST PRESERVE PROCEEDINGS
March 16, 2016

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, March 16, 2016. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Ms. Polanco, and President Pietrowski. Ms. Little was absent. A quorum was established with twenty-three Commissioners present and one absent.

APPROVAL OF MINUTES

Motion

Mrs. Haji-Sheikh moved to approve the minutes of February 17, 2016. Mr. Luebke seconded the motion.

Voice Vote

President Pietrowski asked for a voice vote on the approval of minutes. All Commissioners voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mr. Porterfield moved to approve the agenda and Mr. Frieders seconded the motion.

Voice Vote

President Pietrowski asked for a voice vote on the agenda. Motion carried unanimously.

PERSONS TO BE HEARD FROM THE FLOOR

There were no persons to be heard from.

STANDING COMMITTEE REPORTS

Resolution FP-R2016-01: FY 2015 Year-End Budget Transfers

Motion

Mrs. Turner moved that the DeKalb County Forest Preserve District Commissioners hereby approves the emergency appropriations and budget transfers as set forth on Attachment A in the packet for the Fiscal Year ending December 31, 2015. Mrs. Haji-Sheikh seconded the motion as presented.

Voice Vote

President Pietrowski called for a voice vote on the motion. All Commissioner present voted yea. The motion carried unanimously.

Claims Being Paid in March 2016

Motion

Mrs. Turner moved to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$79,575.72. Mr. Metzger seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the claims to be paid in March. Those Commissioners voting yea were Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Ms. Polanco, and President Pietrowski. The motion carried unanimously with all Commissioners presented voting yea.

OLD BUSINESS / NEW BUSINESS

There were no additional items of old or new business discussed.

ADJOURNMENT

Motion

Mrs. Haji-Sheikh moved to adjourn the meeting and Mr. Brown seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.

Douglas J. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners

Mark Pietrowski Jr., President,
DeKalb County Forest Preserve
District Commissioners