

*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**  
**September 21, 2016**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, September 21, 2016. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Turner and President Pietrowski. Those absent were Mr. Emerson, Mr. Metzger and Mrs. Tobias. A quorum was established with twenty-one Commissioners present and three absent.

**APPROVAL OF MINUTES**

Motion

Ms. Little moved to approve the minutes of August 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. Whelan moved to approve the agenda and Mr. Brown 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-R2016-02: Placing the FY 2017 Forest Preserve District's Budget on File for Public Inspection**

Motion

Mrs. Turner moved that the DeKalb County Forest Preserve District Commissioners do hereby approve to place on file in the DeKalb County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the FY 2017 Forest Preserve District's Budget, as well as information utilized by the Committees in preparation of the 2017 Fiscal Year Budget. 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.

**Resolution FP-R2016-03: Sycamore Forest Preserve Land Improvements**

Motion

Mrs. Turner moved the DeKalb County Forest Preserve District Commissioners do hereby award the bid of \$316,305.21 to Curran Contracting Company to complete specified land improvements at the Sycamore Forest Preserve. Mr. Luebke seconded the motion.

Roll Call Vote

President Pietrowski requested a roll call vote on the motion. Those voting yea were Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Turner and President Pietrowski. All Commissioner presented voting yea. The motion carried unanimously.

**Claims Being Paid in September 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 \$84,186.78. Mr. Faivre 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. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Turner and President Pietrowski. All Commissioner presented voting yea. The motion carried unanimously.

**OLD BUSINESS / NEW BUSINESS**

Mrs. Haji-Sheikh welcomed Common Grounds, a new coffee shop in DeKalb, as a new member of Pedal Pal. She additionally reminded that PEDAL PAL is a way for local businesses, park districts, forest preserves, municipalities and others in DeKalb County to promote cycling by placing a decal on their establishment which signifies that they are bicycle friendly. Each location that displays the decal agrees to allow passing cyclists to come in and get a drink of water, use the bathroom and/or use the phone in case of emergency. Businesses that display the PED ALP AL decal will be included on the PED ALP AL.org website as locations that are bicycle friendly.

**ADJOURNMENT**

Motion

Mrs. Turner moved to adjourn the meeting and Ms. Askins seconded the motion.

Voice Vote

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

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

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

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