

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 DISTRICT PROCEEDINGS
May 16, 2018**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, May 16, 2018 at 7:00 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, and President Pietrowski. Those Commissioners absent were Mr. Porterfield, Ms. Askins, and Mr. Bunge. A quorum was established with twenty-one Commissioners present and three absent.

President Pietrowski requested Ms. Polanco to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Mr. Faivre moved to approve the minutes of the April 18, 2018 meeting. Mrs. Emmer 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

Ms. Little moved to approve the agenda and Mr. Osland seconded the motion.

Voice Vote

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

PERSONS TO BE HEARD FROM THE FLOOR

There were no persons to be heard from.

STANDING COMMITTEE REPORTS

Claims

Motion

Mr. Brown moved to approve the payment of claims for the month of May 2018, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$98,490.56. Mr. Hughes seconded the motion as presented.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the May Claims. Those Commissioners voting yea were Ms. Polanco, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, and President Pietrowski. The motion carried unanimously with all twenty-one Commissioners present voting yea.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mr. Luebke moved to adjourn the meeting and Mr. Bagby 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