

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
February 21, 2018

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, February 21, 2018. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Luebke, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Ms. Leifheit, Ms. Little, and President Pietrowski. Those Commissioners absent were Ms. Polanco and Mr. Jones. A quorum was established with twenty-two Commissioners present and two absent.

APPROVAL OF MINUTES

Motion

Ms. Little moved to approve the minutes of the January 17, 2018 meeting. Mr. Osland 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

Mrs. Haji-Sheikh moved to approve the agenda and Mr. Roman 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 February 2018, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$258,881.42. Mr. Hughes seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the February Claims. Those Commissioners voting yea were Mr. Luebke, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Ms. Leifheit, Ms. Little, and President Pietrowski. All Commissioners present voted yea. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

None.


ADJOURNMENT

Motion

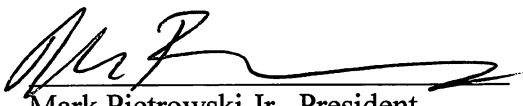
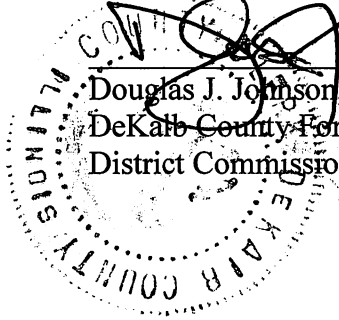
Mr. Plote moved to adjourn the meeting and Mr. Hughes seconded the motion.

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

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