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DeKalb County Government
Sycamore, Illinois

COUNTY FOREST PRESERVE DISTRICT PROCEEDINGS
August 15, 2018

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, August 15, 2018 at 7:45 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Reid, Mr. Roman, Mr. Whelan, Ms. Willis, Mr. Askins, Mr. Bagby, Mr. Bunge, Mr. Cribben, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, and President Pietrowski. Those absent were Mr. Stoddard, Mr. Brown, Mrs. Emmer, and Mr. Porterfield. A quorum was established with twenty Commissioners present and four absent.

APPROVAL OF MINUTES

Motion

Mr. Roman moved to approve the minutes of the June 20, 2018 meeting. Mrs. Haji-Sheikh 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. Willis moved to approve the agenda and Mr. Whelan 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

Ordinance FP-O2018-01: Adoption of the DeKalb County Forest Preserve District Code

Motion

Mr. Bagby moved that the DeKalb County Forest Preserve District Commissioners do hereby adopt the said language (attached to this Ordinance) as the DeKalb County Forest Preserve District Code with an effective date of December 1, 2018 for the Code and January 1, 2019 for compensation. Mr. Faivre seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote on the motion as presented. The motion carried with one vote of opposition from Mr. Hughes.

Claims

Motion

Mr. Bagby moved to approve the payment of claims for the month of July, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$125,937.99. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

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

Claims

Mr. Bagby moved to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$131,194.48. Ms. Willis seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

None.

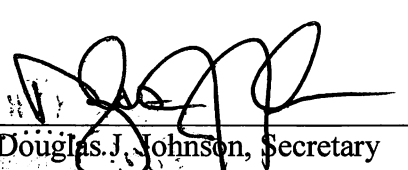
ADJOURNMENT

Motion

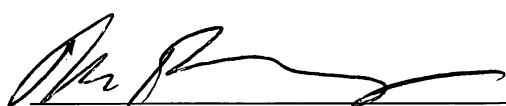
Mr. Osland moved to adjourn the meeting and Ms. Little seconded the motion.

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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