

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
June 20, 2018

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, June 20, 2018 at 7:00 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were, 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, Mr. Luebke, Mr. Osland, Mr. Plote, and President Pietrowski. Those absent were Mr. Jones, Ms. Polanco. A quorum was established with twenty-two Members present and two absent.

APPROVAL OF MINUTES

Motion

Mr. Osland moved to approve the minutes of the May 16, 2018 meeting. Mr. Roman 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. Haji-Sheikh moved to approve the agenda and Mr. Bagby seconded the motion.

Voice Vote

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

STANDING COMMITTEE REPORT

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

Mr. Brown moved 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 July 1, 2018. Motion was seconded by Mr. Roman.

POINT OF ORDER CALLED BY MS. HAJI-SHEIKH to let Persons to be Heard from the Floor.

President Pietrowski, decided to proceed with the Motion and Second that was on the floor, then after the Motion on the floor is done, Proceed to PERSONS TO BE HEARD FROM THE FLOOR.

Mr. Hughes rose during discussion of the above motion to Move to send the Ordinance O2018-01 back to committee. Mr. Porterfield seconded the motion.

Discussion of the Motion to send O2018-01 back to committee, ensued.

President Pietrowski then called for a voice vote on the Motion to send O2018-01 back to committee, 21 commissioners voted yea and Mr. Roman voted nay. Motion carried.

Mr. Brown then withdrew his original Motion to Adopt O2018-01.

Mr. Roman then withdrew his second of the Motion to Adopt O2018-01.

PERSONS TO BE HEARD FROM THE FLOOR

There were no persons to be heard from.

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STANDING COMMITTEE REPORTS

Claims

Motion

Mr. Brown moved to approve the payment of claims for the month of June 2018, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$111,704.29. Mrs. Emmer 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 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, Mr. Luebke, Mr. Osland, Mr. Plote, and President Pietrowski. The motion carried unanimously with all twenty-two Commissioners present voting yea.

OLD BUSINESS / NEW BUSINESS

None.


ADJOURNMENT

Motion

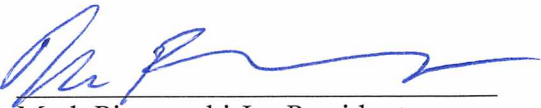
Ms. Haji-Sheikh moved to adjourn the meeting and Mr. Plote seconded the motion.

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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