

*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 Forest Preserve District  
Sycamore, Illinois

**COUNTY FOREST PRESERVE DISTRICT PROCEEDINGS**  
**October 17, 2018**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, October 17, 2018 at 7:40 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Hughes, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, and President Pietrowski. Those absent were Mr. Bunge, Mr. Frieders, Mrs. Haji-Sheikh, and Mr. Jones. A quorum was established with twenty Commissioners present and four absent.

**APPROVAL OF MINUTES**

Motion

Mr. Stoddard moved to approve the minutes of the September 19, 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

Mr. Porterfield moved to approve the agenda as presented and Mr. Roman seconded the motion.

Voice Vote

President Pietrowski called for a voice vote to approve the agenda as presented. The motion carried unanimously.

**PERSONS TO BE HEARD FROM THE FLOOR**

There were no persons to be heard from.

**STANDING COMMITTEE REPORTS**

**Ordinance FP-O2018-02: Adoption of the Property Tax Levy for FY 2019**

Motion

Mr. Brown moved that the DeKalb County Forest Preserve District Commissioners hereby approves to levy upon all the taxable property within DeKalb County, as assessed, for the calendar year beginning January 1, 2018 and ending December 31, 2018, and to be collected for the fiscal year beginning January 1, 2019 and ending December 31, 2019, in the total amount of \$1,602,000. Mr. Hughes seconded the motion.

Roll Call Vote

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

**Ordinance FP-O2018-03: Adoption of the Annual Appropriation Ordinance for Fiscal Year 2019**

**Motion**

Mr. Brown moved the DeKalb County Forest Preserve District Commissioners hereby adopt the Forest Preserve District's Annual Appropriation Ordinance for the fiscal year starting January 1, 2019 and ending December 31, 2019, in the total amount of \$1,797,000. Ms. Willis seconded the motion.

**Roll Call Vote**

President Pietrowski requested a roll call vote on the motion. Those Commissioners voting yea were Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Hughes, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, and President Pietrowski. The motion carried unanimously with all Commissioners present voting yea and none opposed.

**Claims**

Mr. Brown 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 \$74,891.25. Mr. Plote seconded the motion.

**Roll Call Vote**

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

**OLD BUSINESS / NEW BUSINESS**

Community Development Director Derek Hiland shared that the County received official notice from the Illinois Emergency Management Agency (IEMA) of the Hazard Mitigation Grant Program Closeout for the former Evergreen Village property (now known as Sycamore Forest Preserve). Having this official closeout document allows the County to finally transfer the property to the Forest Preserve District.

**ADJOURNMENT**

**Motion**

Ms. Willis 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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