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DeKalb County Government
Sycamore, Illinois

**COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS
ORGANIZATIONAL MEETING
December 3, 2018**

The DeKalb County Forest Preserve District Commissioners met for their Organizational Meeting at the Legislative Center Monday, December 3, 2018. President Pro-Tem Stephen Reid called the meeting to order and the Secretary called the roll. Those present were Mr. Bagby, Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Pietrowski, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, and Ms. Willis. Mrs. Haji-Sheikh and Ms. Polanco were absent. A quorum was established with twenty-two Commissioners present and two absent.

APPROVAL OF AGENDA

Motion

Mrs. Emmer moved to approve the agenda and Mr. Stoddard seconded the motion.

Voice Vote

President Pro-Tem Reid asked for a voice vote on the agenda. The motion carried unanimously.

PERSONS TO BE HEARD FROM THE FLOOR

No one from the public requested to speak.

ELECTION OF FOREST PRESERVE DISTRICT COMMISSIONER PRESIDENT

Nominations

Mr. Frieders nominated Mr. Mark Pietrowski to be the Forest Preserve District Commissioner President. Mr. Whelan seconded the motion.

President Pro-Tem Reid asked three times if there were any other nominations.

Motion to Close Nominations

Hearing no other nominations, Mr. Whelan moved to close nominations for the Forest Preserve District Commissioner President. Mr. Jones seconded the motion.

Vote to Close Nominations

The motion was carried unanimously by voice vote to close the nominations.

Vote to Elect the Forest Preserve District Commissioner President

A roll call was taken to elect Mr. Pietrowski as the Forest Preserve President. Those voting yea were Mr. Bagby, Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Pietrowski, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, and Ms. Willis. All Commissioners present voted yea. Motion carried unanimously.

ELECTION OF FOREST PRESERVE VICE-PRESIDENT

Nominations

President Pietrowski nominated Mr. John Frieders to be the Forest Preserve District Commissioner Vice-President. Mr. Jones seconded the motion.

President Pro-Tem Reid asked three times if there were any other nominations for a Forest Preserve District Commissioner Vice-President.

Close Nominations

Hearing no other nominations, Mr. Jones moved to close nominations for a Vice-President. Mr. Luebke seconded the motion.

Vote to Close Nominations

The motion was carried unanimously by voice vote to close the nominations for Vice-President.

Vote to Elect the Forest Preserve District Commissioner Vice-President

President Pro-Tem Reid called for a roll call vote to elect Mr. Tracy Jones as the Forest Preserve District Commissioner Vice-Chairman. Those voting yea were Mr. Bagby, Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Pietrowski, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, and Ms. Willis. All Commissioners present voted yea. Motion carried unanimously.

President Pietrowski took to the podium once again as DeKalb County Forest Preserve District Commissioners President.

FOREST PRESERVE COMMITTEE APPOINTMENTS

President Pietrowski asked for a motion to approve the following Forest Preserve Operations Committee Appointments: Chairman – Paul Stoddard, Vice-Chairman – Jeff Whelan, Misty Haji-Sheikh, Tim Hughes, Maureen Little, Chris Porterfield, and Craig Roman.

Motion

Mr. Osland moved to approve the Forest Preserve Operations Committee Appointments. Ms. Willis seconded the motion.

Voice Vote

All Commissioners present voted yea. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no old or new business items discussed.

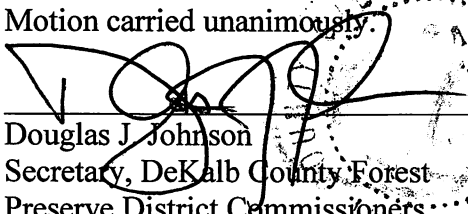
ADJOURNMENT

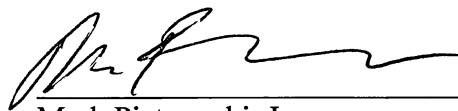
Motion

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

Voice Vote

President Pietrowski called for a voice vote on the adjournment. All Commissioners voted yea. 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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