

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
November 21, 2018

The DeKalb County Forest Preserve District Commissioners met in regular session at the DeKalb County Farm Bureau located at 350 W Prairie Dr., Sycamore, IL on Wednesday, November 21, 2018 at 9:38 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, and President Pietrowski. Ms. Willis and Mrs. Haji-Sheikh were absent. A quorum was established with twenty-two Commissioners present and two absent.

APPROVAL OF MINUTES

Motion

Mr. Porterfield moved to approve the minutes of the October 17, 2018 meeting. Mrs. Emmer 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. Whelan 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

Resolution FP-R2018-09: Approval of a Memorandum of Agreement Regarding the Chambers Family Land Preservation in Kingston Township

Motion

Mr. Brown moved that the DeKalb County Forest Preserve District Commissioners do hereby approve the Memorandum of Agreement to honor the Chambers Family intent to have their land placed in a future conservation / recreation use with the DeKalb County Forest Preserve District and to preserve their land for recreation, environmental education and habitat preservation for now and future generations. Mr. Hughes seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the motion as present. The motion carried unanimously.

Resolution FP-R2018-10: Denial of an Intergovernmental Agreement with the City of DeKalb Regarding their Tax Increment Financing Districts

Motion

Mr. Brown moved the DeKalb County Forest Preserve Commissioner do hereby deny the Intergovernmental Agreement presented by the City of DeKalb regarding their Tax Increment Financing Districts due to it being contrary to good public policy in that the basic premise of said Agreement is to pay public funds in exchange for ignoring a full accounting of the public's money and to not hold individuals accountable for mismanagement of those funds. Mr. Bagby seconded the motion as presented.

Voice Vote

President Pietrowski requested a voice vote on the motion as presented. The motion carried unanimously with all Commissioners present voting yea.

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 \$79,597.41. Mr. Porterfield seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

President Pietrowski along with the entire County Board/Forest Preserve District Commissioners took the time to recognize, reflect and present plaques to the following outgoing County Board Members:

<u>Board Member</u>	<u>Services Dates</u>
Marjorie Askins	12/01/2014 – 11/30/2018
Kevin Bunge	12/01/2014 – 11/30/2018
Robert Brown	12/06/2010 – 11/30/2018
Stephen Reid	08/18/2010 – 11/30/2018


ADJOURNMENT


Motion

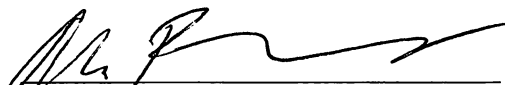
Ms. Askins moved to adjourn in the Memory of Former 16-year County Board Member Bob Morrison who recently passed. Mr. Brown seconded the motion.

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