

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
January 16, 2019

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, January 16, 2019 at 8:59 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Vice President Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. Ms. Linda Slabon was absent. A quorum was established with twenty-three Commissioners present and one absent.

APPROVAL OF AGENDA

Motion

Ms. Little moved to approve the agenda as presented and Ms. Polanco seconded the motion.

Voice Vote

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

APPROVAL OF MINUTES

Motion

Mr. Luebke moved to approve the minutes of the November 21, 2018 meeting and the December 3, 2018 Organizational Meeting. Mr. Bagby seconded the motion.

Voice Vote

President Pietrowski asked for a voice vote on the approval of minutes. All Commissioners voted yea. Motion carried unanimously.

COMMUNICATIONS & PROCLAMATIONS

None.

PERSONS TO BE HEARD FROM THE FLOOR

There were no persons to be heard from.

STANDING COMMITTEE REPORTS

Claims – December 2018

Mr. Stoddard moved to approve the payment of claims for last month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$146,832.64. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

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

Claims – January 2019

Motion

President Pietrowski called for a roll call vote on the approval of the January 2019 Claims. Those Commissioners voting yea were Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

It was announced that Winterfest at Russell Woods Forest Preserve would be on January 19, 2019 from 9:00 a.m. to 2:00 p.m.


ADJOURNMENT

Motion

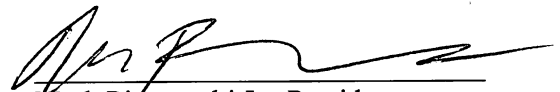
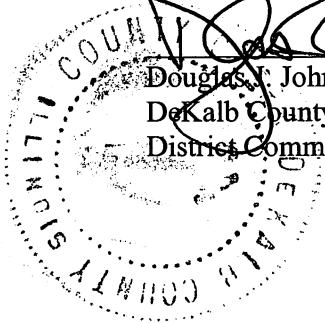
Ms. Polanco moved to adjourn the meeting at 9:05 p.m. and Mr. Luebke seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.



Douglas N. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners



Mark Pietrowski Jr., President,
DeKalb County Forest Preserve
District Commissioners

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