

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
February 20, 2019

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, February 20, 2019 at 7:37 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Dan Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice President John Frieders, Mrs. Misty Haji-Sheikh, Mr. Tim Hughes, Mr. Tracy Jones, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Mr. Jerry Osland, Mr. Roy Plote, Ms. Sandra Polanco, Mr. Chris Porterfield, Mr. Craig Roman, Ms. Linda Slabon, Mr. Paul Stoddard, Mr. Larry West, Mr. Jeff Whelan, Ms. Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Rukisha Crawford, and President Mark Pietrowski, Jr. A quorum was established with all twenty-four Commissioners present.

APPROVAL OF AGENDA

Motion

Mr. Stoddard moved to approve the agenda as presented and Ms. Crawford 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

Mrs. Haji-Sheikh moved to approve the minutes of the January 16, 2019 meeting. Mr. West 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 – February 2019

Mr. Stoddard 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 \$596,179.38. Ms. Slabon seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

President Pietrowski shared that at the 103rd Sycamore Chamber of Commerce Annual Meeting held on Thursday, January 31, 2019, the DeKalb County Forest Preserve District was presented with the Chamber's Discover Diamond Award. This award recognizes those Chamber members that have made significant improvements to their business/property/organization that shows a commitment to the entire community. The DeKalb County Forest Preserve District completed the renovation of the Sycamore Forest Preserve in October of 2017. This sixty-acre preserve, formerly the Evergreen Village Mobile Home Park, was converted into a beautiful, purposeful green space that residents will enjoy for many years. The revitalization of this space was made possibly through the vision of County Officials, the County Board, City of Sycamore, and the County Forest Preserve District. The Preserve, at 955 East State Street in Sycamore, is the trailhead of the Great Western Trail, with hiking and cross-country ski trails, picnic areas, a fishing pond and two shelter houses.

ADJOURNMENT

Motion

Mr. Osland moved to adjourn the meeting at 7:40 p.m. and Mr. Luebke 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

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.