

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
March 20, 2019

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, March 20, 2019 at 7:24 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mrs. Laurie Emmer, Mr. Steve Faivre, Vice Chairman John Frieders, 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, Mr. Dan Cribben, and Chairman Mark Pietrowski, Jr. Those absent were Mrs. Misty Haji-Sheikh. A quorum was established with twenty-three Commissioners present and one absent.

APPROVAL OF AGENDA

Motion

Mr. Faivre moved to approve the agenda as presented and Mr. Jones 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. Emmer moved to approve the minutes of the February 20, 2019 meeting. Mr. Whelan 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

Resolution FP-R2019-01: P.A. Nehring Forest Preserve Addition Land Acquisition

Motion

Mr. Stoddard moved the DeKalb County Forest Preserve District Commissioners hereby approve the purchase of approximately 14.5 acres along the Kishwaukee River adjacent to P.A. Nehring Forest Preserve in the amount of \$3,600 per acre totaling \$52,200, plus survey and closing costs, and further approves to preserve this land for recreation, environmental education and habitat preservation for now and future generations. Mr. Roman seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the motion as presented. Those Commissioners voting yea were Mrs. Emmer, Mr. Faivre, Vice Chair Frieders, 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, Mr. Cribben, and Chairman Pietrowski. All Commissioners present voted yea. The motion carried unanimously.

Resolution FP-R2019-02: A Resolution Approving Unexpected and Emergency Appropriations and Budget Transfers for the Fiscal Year Ending December 31, 2018

Motion

Mr. Stoddard moved that the DeKalb County Forest Preserve District Commissioners hereby approve the unexpected and emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2018. Ms. Slabon seconded the motion as presented.

Voice Vote

The motion carried unanimously by voice vote.

Claims – March 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 \$281,238.26. Mr. Whelan seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the March Claims. Those Commissioners voting yea were Mrs. Emmer, Mr. Faivre, Vice Chair Frieders, 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, Mr. Cribben, and Chairman Pietrowski. All Commissioners voted yea. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mr. Luebke moved to adjourn the meeting at 7:29 p.m. and Mr. Stoddard 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

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