

## COUNTY FOREST PRESERVE PROCEEDINGS

**April 21, 2010**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, April 21, 2010. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburger, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary and President Tobias. One Commissioner was absent, Mr. Haines. Twenty three Commissioners were present and one was absent.

### **APPROVAL OF MINUTES**

#### Motion

Ms. Fauci moved to approve the Minutes of March 17, 2010. Ms. Hulseberg seconded the motion.

#### Voice Vote

President Tobias asked for a voice vote on the approval of the Minutes. All Commissioners present voted yea. Motion carried unanimously.

### **APPROVAL OF AGENDA**

#### Motion

Mrs. Turner moved to approve the agenda and Mr. Oncken seconded the motion.

#### Voice Vote

President Tobias asked for a voice vote on the approval of the agenda. All Commissioners present voted yea. Motion carried unanimously.

### **CLAIMS**

#### Motion

Ms. Fauci moved to approve the current month Claims in the amount of \$52,704.69. Payroll charges in the amount of \$28,513.77 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$81,218.46. Mrs. Turner seconded the motion.

#### Roll Call Vote

President Tobias called for a roll call vote on the Resolution. Those Commissioners voting yea were Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburger, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

### **OLD BUSINESS / NEW BUSINESS**

There were no items of Old Business / New Business

**ADJOURNMENT**

Motion

Mr. Todd moved to adjourn the meeting and Mr. Augsburger seconded the motion.

Voice Vote

The Chair called for a voice vote on the adjournment. All Commissioners present voted yea. Motion carried unanimously.

---

DeKalb County Board Forest Preserve President

ATTEST:

---

DeKalb County Clerk