

## COUNTY FOREST PRESERVE PROCEEDINGS

July 21, 2010

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

### APPROVAL OF MINUTES

#### Motion

Ms. Vary moved to approve the Minutes of June 16, 2010. Ms. Fauci 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

Ms. LaVigne moved to approve the agenda and Mrs. Turner 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.

### BUSINESS

#### Claims

#### Motion

Ms. Fauci moved to approve the current month Claims in the amount of \$38,602.68. Emergency claims in the amount of \$145,570.00. Payroll charges in the amount of \$31,745.91 representing current claims and monies paid during the previous months that were not part of last month's report, totaling \$215,918.59. Mrs. Haines seconded the motion.

#### Roll Call Vote

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

Mrs. Turner moved to adjourn the meeting and Ms. LaVigne seconded the motion.

Voice Vote

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

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DeKalb County Board Forest Preserve President

ATTEST:

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DeKalb County Clerk