

COUNTY FOREST PRESERVE
January 20, 2010

The County Board Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, January 20, 2010. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. DeFauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Haines, Mr. Hulseberg, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd and President Tobias. Those Commissioners absent were Mrs. Allen, Mr. Gudmunson, Ms. LaVigne and Mr. Metzger. Twenty Commissioners were present and four were absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of the December 16, 2009. Mrs. Turner seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Ms. Vary moved to approve the agenda and Mr. Hulseberg seconded the motion.

Voice Vote

The President 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 \$22,603.64. Payroll Charges in the amount of \$27,872.71 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$50,476.35. Ms. Vary seconded the motion.

Roll Call Vote

President Tobias called for a roll call vote on the approval of the Claims. Those Commissioners voting yea were Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. DeFauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Haines, Mr. Hulseberg, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS - NEW BUSINESS

_____ Ms. Fauci announced that “Winter Fest” was well attended.

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Larry Anderson 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