

COUNTY FOREST PRESERVE PROCEEDINGS

March 17, 2010

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, March 17, 2010. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburger, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner and President Tobias. Those Commissioners absent were Mr. Gudmunson and Mr. Tyson. Twenty two Commissioners were present and two were absent.

APPROVAL OF MINUTES

Motion

Ms. Vary moved to approve the Minutes of February 17, 2010. Mrs. Turner 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. Fauci moved to approve the agenda and Mr. Emerson 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 \$53,457.35. Payroll charges in the amount of \$27,463.01 representing current claims and monies paid during the previous months that were not part of last month's report, totaling \$80,920.36. Mr. Haines seconded the motion.

Roll Call Vote

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