

COUNTY FOREST PRESERVE PROCEEDINGS

October 20, 2010

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

APPROVAL OF MINUTES

Motion

Ms. Vary moved to approve the Minutes of September 15, 2010. Mr. Stoddard 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

Larry Anderson 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

Resolution R2010-55: To Place the FY2011 Forest Preserve District's Budget on File for Public Viewing

Motion

Ms. Fauci moved to approve the Resolution to place DeKalb County's Forest Preserve District FY2011 Budget on file for Public Viewing in the County Clerk's Office, on the County's Internet Site, and two other geographically diverse public officers (The Sandwich City Hall and the Office of the Genoa City Clerk) for public inspection. Mr. Todd seconded the motion.

Voice Vote

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

Claims

Motion

Ms. Fauci moved to approve the current month Claims in the amount of \$45,390.60. Emergency Claims in the amount of \$2,630.42. Payroll charges in the amount of \$32,556.34 representing current claims and monies paid during the previous months that were not part of last month's report, totaling \$80,577.36. Mr. Metzger seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

There was no old business/new business to discuss.

ADJOURNMENT

Motion

Mr. Oncken moved to adjourn the meeting and Ken Andersen seconded the motion.

Voice Vote

President Tobias 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