

COUNTY FOREST PRESERVE PROCEEDINGS

October 17, 2012

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, October 17, 2012. President Anderson called the meeting to order and the Secretary called the roll. Those Commissioners present were Mrs. Allen, Mr. Andersen, Mr. Augsburg, Mr. Cribben, Mrs. DeFauw, Dr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Whelan and President Anderson. Mr. Brown was absent. Twenty three Commissioners were present and one was absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of September 19, 2012. Mrs. Turner seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

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

Voice Vote

President Anderson 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 Claims in the amount of \$42,190.51. Payroll Charges in the amount of \$34,456.25 representing current claims and monies paid during the previous months that were not part of last month's report, totaling \$76,646.76. Mrs. Turner seconded the motion.

Roll Call Vote

President Anderson called for a roll call vote on the Claims. Those Commissioners voting yea were Mrs. Allen, Mr. Andersen, Mr. Augsburg, Mr. Cribben, Mrs. DeFauw, Dr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Whelan and President Anderson. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Ms. Fauci announced that Prairie Oaks Forest Preserve was now open.

ADJOURNMENT

Motion

Mr. Oncken moved to adjourn the meeting and Mrs. Allen seconded the motion.

Voice Vote

President Anderson 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