

COUNTY FOREST PRESERVE PROCEEDINGS

September 19, 2012

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, September 19, 2012. President Anderson called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Whelan, Mrs. Allen, Mr. Andersen, Mr. Augsburg, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Turner, Mr. Tyson, Ms. Vary and President Anderson. Those Commissioners absent were Mr. Deverell and Mrs. Tobias. Twenty two Commissioners were present and two were absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of August 15, 2012. Mrs. DeFauw 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

Mrs. Turner moved to approve the agenda and Mr. Oncken 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

Resolution R2012-58: To Place the FY2013 Forest Preserve District's Budget on File for Public Viewing

Motion

Ms. Fauci moved to place DeKalb County's Forest Preserve District FY2013 Budget on file for Public Viewing in the County Clerk's Office, on the County's Internet Site, and at two other geographically diverse public offices (The Sandwich City Hall and the Office of the Genoa City Clerk) for public inspection. Mr. Stoddard seconded the motion.

Voice Vote

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

Claims

Motion

Ms. Fauci moved to approve the Claims in the amount of \$41,223.11. Emergency Claims in the amount of \$133,949.00 and Payroll Charges in the amount of \$48,032.65 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$223,204.76. Mr. Augsburger seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

There were no items of old business or new business.

ADJOURNMENT

Motion

Mr. Tyson moved to adjourn the meeting and Mr. Oncken 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