

*Note: These minutes are not official until approved by the Forest Preserve District Commissioners at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*

DeKalb County Forest Preserve District  
Sycamore, Illinois

**COUNTY FOREST PRESERVE DISTRICT PROCEEDINGS**  
**April 17, 2019**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, April 17, 2019 at 7:28 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Steve Faivre, Vice Chairman John Frieders, Mr. Tim Hughes, Mr. Tracy Jones, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Mr. Jerry Osland, Mr. Roy Plote, Ms. Sandra Polanco, Mr. Chris Porterfield, Mr. Craig Roman, Ms. Linda Slabon, Mr. Paul Stoddard, Mr. Larry West, Mr. Jeff Whelan, Ms. Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Rukisha Crawford, Mr. Dan Cribben, Mrs. Laurie Emmer, and Chairman Mark Pietrowski, Jr. Those absent were Mrs. Misty Haji-Sheikh. A quorum was established with twenty-three Commissioners present and one absent.

**APPROVAL OF AGENDA**

Motion

Mr. Osland moved to approve the agenda as presented and Mr. Roman seconded the motion.

Voice Vote

President Pietrowski called for a voice vote to approve the agenda as presented. The motion carried unanimously.

**APPROVAL OF MINUTES**

Motion

Ms. Willis moved to approve the minutes of the March 20, 2019 meeting. Mr. Hughes seconded the motion.

Voice Vote

President Pietrowski asked for a voice vote on the approval of minutes. All Commissioners voted yea. Motion carried unanimously.

**COMMUNICATIONS & PROCLAMATIONS**

None.

**PUBLIC COMMENTS**

There were no public comments.

**STANDING COMMITTEE REPORTS**

**Claims – April 2019**

Mr. Stoddard moved to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$1,593,441.16. Mr. Hughes seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the April Claims. Those Commissioners voting yea were Mr. Faivre, Vice Chair Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. All Commissioners voted yea. The motion carried unanimously.

**OLD BUSINESS / NEW BUSINESS**

Mr. Stoddard reminded everyone that Monday, April 22<sup>nd</sup> is Earth Day. He also shared the following information regarding upcoming trail clean-ups:

Sycamore Lions Club  
Great Western Trail Clean-Up  
Saturday, April 20th  
8:00 a.m. – 10a.m.

*Meet at Lions Picnic Shelter @ Sycamore Forest Preserve 955 E. State St, Sycamore 60178  
(1/2 mile east of downtown Sycamore).*

Kishwaukee Kiwanis Club  
DeKalb / Sycamore Trail Clean-Up  
Saturday, April 20th  
8:00 a.m. – 10a.m.

*Meet behind Walmart in Theater parking lot near the trail.*

At all events wear work clothes and gloves, dress for the weather. All ages welcome to volunteer.

**ADJOURNMENT**

Motion

Mr. Luebke moved to adjourn the meeting at 7:31 p.m. and Ms. Slabon seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.

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Douglas J. Johnson, Secretary  
DeKalb County Forest Preserve  
District Commissioners

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Mark Pietrowski Jr., President,  
DeKalb County Forest Preserve  
District Commissioners

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