

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
May 15, 2019

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, May 15, 2019 at 7:30 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Vice President John Frieders, Mrs. Haji-Sheikh, Mr. Tim Hughes, 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, Mr. Dan Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, and President Mark Pietrowski, Jr. Those absent were Mr. Tracy Jones and Ms. Rukisha Crawford. A quorum was established with twenty-two Commissioners present and two 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

Mr. Hughes moved to approve the minutes of the April 17, 2019 meeting. Mr. Bagby 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 – May 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 \$136,623.46. Mr. Hughes seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the May Claims. Those Commissioners voting yea were Vice President Frieders, Mrs. Haji-Sheikh, Mr. Hughes, 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, Mr. Cribben, Mrs. Emmer, Mr. Faivre, and President Pietrowski. The motion to approve the May Forest Preserve District Claims approved unanimously with all Commissioner present voting yea.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mrs. Haji-Sheikh moved to adjourn the meeting at 7:33 p.m. and Mr. Roman seconded the motion.

Voice Vote

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

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

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