

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
June 19, 2019

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, June 19, 2019 at 7:38 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, 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. Sue Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Rukisha Crawford, Mr. Dan Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice President John Frieders, and President Mark Pietrowski. Mr. Tim Hughes and Mr. Tracy Jones were absent. A quorum was established with twenty-two Commissioners present and two absent.

APPROVAL OF AGENDA

Motion

Mr. Plote moved to approve the agenda as presented and Mr. Luebke 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. Osland moved to approve the minutes of the May 15, 2019 meeting. Mr. West 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.

APPOINTMENTS

Chairman Pietrowski recommended approval of the following appointment:

- a. **Committee Assignments:** Terri Mann-Lamb appointed immediately to the DeKalb County Forest Preserve Operations Committee until November 30, 2020.

Motion

It was moved by Mr. Stoddard and seconded by Ms. Little to approve the recommended appointment as presented.

Voice Vote

Chairman Pietrowski called for a voice vote. The motion carried unanimously.

STANDING COMMITTEE REPORTS

Claims – June 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 \$174,807.79. Mr. Faivre seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the June Claims. Those Commissioners voting yea were Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, 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, Mr. Faivre, Mr. Frieders, 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

Ms. Little moved to adjourn the meeting at 7:42 p.m. and Ms. Slabon 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

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