

COUNTY FOREST PRESERVE PROCEEDINGS

June 19, 2013

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, June 19, 2013. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson and President Metzger. Mr. Stoddard was absent. Twenty three Commissioners were present and one was absent.

APPROVAL OF MINUTES

Motion

Mr. Johnson moved to approve the Minutes of May 15, 2013. Ms. Fauci seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

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

Voice Vote

President Metzger 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 for this month, and the off cycle claims paid during the previous month, in the amount of \$71,737.27. Mrs. Turner seconded the motion.

Roll Call Vote

President Metzger called for a roll call vote on the Claims. Those Commissioners voting yea were Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson and President Metzger. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There was no old or new business.

ADJOURNMENT

Motion

Mr. Cvek moved to adjourn the meeting and Mr. O'Barski seconded the motion.

Voice Vote

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

DeKalb County Board Forest Preserve President

DeKalb County Clerk