

*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 Government  
Sycamore, Illinois

**COUNTY FOREST PRESERVE PROCEEDINGS**  
**January 15, 2014**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, January 15, 2014. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and President Metzger. All twenty-four Commissioners were present.

**APPROVAL OF MINUTES**

Motion

Mrs. Haji-Sheikh moved to approve the Minutes of December 18, 2013. Mr. Whelan 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

Mr. Brown moved to approve the Agenda and Mr. Cvek seconded the motion.

Voice Vote

President Metzger asked for a voice vote on the Agenda. All Commissioners voted yea. Motion carried unanimously.

**STANDING COMMITTEE REPORT**

**Claims for January 2014**

Motion

Ms. Fauci moved to approve the claims for January 2014, and the off cycle claims paid during the previous month, in the amount of \$651,564.74. Mr. Stoddard seconded the motion.

Roll Call Vote

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

**OLD BUSINESS / NEW BUSINESS**

Mr. Whelan reminded everyone that Winter Fest would be held the upcoming weekend on January 18<sup>th</sup>.

**ADJOURNMENT**

Motion

Mr. Oncken moved to adjourn the meeting and Mr. Whelan seconded the motion.

Voice Vote

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

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President, DeKalb County Forest  
Preserve District Commissioners

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Secretary, DeKalb County Forest  
Preserve District Commissioners

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