

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
September 17, 2014

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, September 17, 2014. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Tobias, and President Metzger. All twenty-four Commissioners were present.

APPROVAL OF MINUTES

Motion

Mr. Johnson moved to approve the Minutes of August 20, 2014. Mr. Whelan seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mrs. DeFauw moved to approve the Agenda and Mr. Oncken seconded the motion.

Voice Vote

President Metzger asked for a voice vote on the Agenda. Motion carried unanimously.

STANDING COMMITTEE REPORT

Resolution FP-R2014-03: To Place the FY 2015 Forest Preserve District's Budget on File for Public Viewing

Motion

Ms. Fauci moved The DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget as well as information utilized by the Committees in preparation of the 2015 Fiscal year Budget. Mrs. Haji-Sheikh seconded the motion.

Voice Vote

President Metzger called for a voice vote. All Commissioner voted yea. Motion carried unanimously.

Claims for September 2014

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 \$75,649.13. Mrs. Turner seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

Ms. Fauci explained that during a recent "weed pulling party" by the stewards at Prairie Oaks Preserve, they came across an interesting fossil in a dry waterway. It is a Halysites, an extinct species of chain coral from ancient Silurian period reefs that are now limestone deposits in the Chicago area. The fossil that was found is one that was likely dropped here by a glacier. The Silurian period lasted from 425 to 405 million years ago. The fossil was passed around to the Commissioners so they could get a closer look.

Ms. Fauci also gave an update on the Blanding's Turtle that had recently traveled over six miles near Afton Forest Preserve.

ADJOURNMENT

Motion

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

Voice Vote

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

President, DeKalb County Forest
Preserve District Commissioners

Secretary, DeKalb County Forest
Preserve District Commissioners

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