

*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 21, 2015**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, January 21, 2015. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, and Mr. Bassett. Mr. Emerson, Mrs. Haji-Sheikh, and Ms. Little were absent. Twenty-one Commissioners were present and three were absent.

**APPROVAL OF MINUTES**

Motion

Mr. Jones moved to approve the minutes of December 17, 2014. Mr. Luebke seconded the motion.

Voice Vote

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

**APPROVAL OF AGENDA**

Motion

Ms. Askins moved to approve the agenda and Mr. Brown seconded the motion.

Voice Vote

President Pietrowski asked for a voice vote on the agenda. Motion carried unanimously.

**PERSONS TO BE HEARD FROM THE FLOOR**

There were no persons to be heard from.

**STANDING COMMITTEE REPORTS**

**Claims Being Paid in January 2015**

Motion

Mrs. Turner moved to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$626,352.26. Mr. Oncken seconded the motion.

Roll Call Vote

President Pietrowski asked for a roll call vote on the approval of the claims. Those Commissioners voting yea were Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, and President Pietrowski. All Commissioners present voted yea. The motion carried unanimously.

**OLD BUSINESS / NEW BUSINESS**

There were no items discussed under Old Business or New Business.

**ADJOURNMENT**

Motion

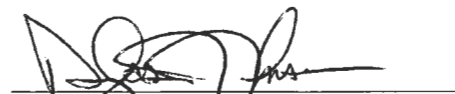
Mrs. Turner moved to adjourn the meeting and Mr. O'Barski seconded the motion.

Voice Vote

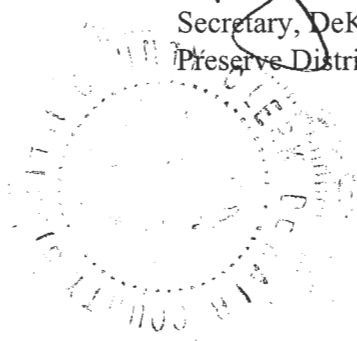
President Pietrowski called for a voice vote on the adjournment. All Commissioners voted yea. Motion carried unanimously.



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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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