

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
March 18, 2015

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, March 18, 2015. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Cribben, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, 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, Mr. Brown, and Mr. Bunge. Mr. Emerson and Mr. Gudmunson were absent. Twenty-two Commissioners were present and two were absent.

APPROVAL OF MINUTES

Motion

Mr. O'Barski moved to approve the minutes of February 18, 2015. Mr. Whelan 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. Little moved to approve the agenda and Mrs. Haji-Sheikh 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

Resolution FP-R2015-01: FY 2014 Year-End Budget Transfers

Motion

Mrs. Turner moved the DeKalb County Forest Preserve Commissioner do hereby approve the emergency appropriations and budget transfers set forth on the attached page to this Resolution for Fiscal Year ending December 31, 2014. Mr. O'Barski seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

Claims Being Paid in March 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 \$60,427.24. Mrs. Tobias 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. Cribben, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, 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, Mr. Brown, Mr. Bunge, and Chairman Pietrowski. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Mrs. Haji-Sheikh wanted to remind everyone that bicycle weather was among them and wanted to refresh everyone on the PEDAL PAL Program. PEDAL PAL is a way for local businesses, park districts, forest preserves, municipalities and others in DeKalb County to promote cycling by placing a decal on their establishment which signifies that they are bicycle friendly. Each location that displays the decal agrees to allow passing cyclists to come in and get a drink of water, use the bathroom and/or use the phone in case of emergency. Businesses that display the PEDALPAL decal will be included on the PEDALPAL.org website as locations that are bicycle friendly.

ADJOURNMENT

Motion


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

Voice Vote

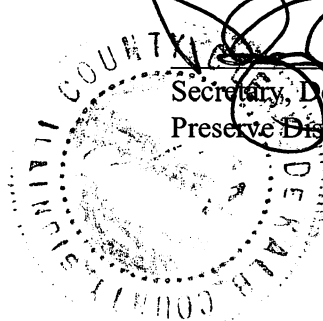
President Pietrowski called for a voice vote on the adjournment. All Commissioners voted yea. Motion carried unanimously.



President, DeKalb County Forest
Preserve District Commissioners



Secretary, DeKalb County Forest
Preserve District Commissioners



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