

*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 16, 2015**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, September 16, 2015. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, and President Pietrowski. All twenty-four Commissioners were present.

**APPROVAL OF MINUTES**

Motion

Ms. Askins moved to approve the minutes of August 19, 2015. Ms. Little 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

Mrs. Haji-Sheikh moved to approve the agenda and Mr. O'Barski 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-R2015-03: Placing the FY 2016 Forest Preserve District's Budget on File for Public Inspection**

Motion

Mrs. Turner moved that the DeKalb County Forest Preserve District Commissioners do hereby approve to 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 2016 Fiscal Year Budget. Ms. Askins seconded the motion.

Voice Vote

President Pietrowski requested a voice vote on the motion as presented. Those Commissioners voting yea. The motion was carried unanimously.

**Claims Being Paid in September 2015**

Motion

Mrs. Turner moved to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$173,457.28. Mr. Brown seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the August claims. Those Commissioners voting yea were Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, and President Pietrowski. All Commissioners voted yea. Motion carried unanimously.

**OLD BUSINESS / NEW BUSINESS**

No items were addressed.

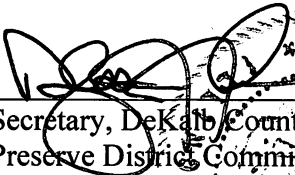
**ADJOURNMENT**

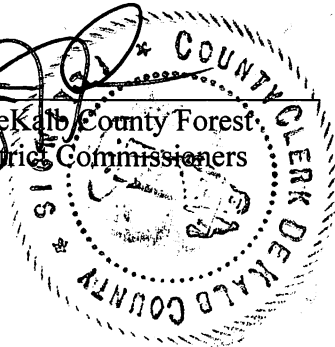
Motion

Mr. Faivre moved to adjourn the meeting and Mr. Luebke seconded the motion.

Voice Vote

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

  
Secretary, DeKalb County Forest  
Preserve District Commissioners



  
President, DeKalb County Forest  
Preserve District Commissioners

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