

*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 Forest Preserve District  
Sycamore, Illinois

**COUNTY FOREST PRESERVE DISTRICT PROCEEDINGS**  
**August 21, 2019**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, August 21, 2019 at 7:26 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Jerry Osland, Mr. Roy Plote, Ms. Sandra Polanco, Mr. Chris Porterfield, Mr. Craig Roman, Ms. Linda Slabon, Mr. Paul Stoddard, Mr. Larry West, Mr. Jeff Whelan, Ms. Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice President John Frieders, Mr. Tim Hughes, Ms. Dianne Leifheit, and President Mark Pietrowski, Jr. Mr. Tracy Jones was absent. A quorum was established with twenty-three Commissioners present and one absent.

**APPROVAL OF AGENDA**

Motion

Ms. Polanco moved to approve the agenda as presented and Mr. Roman seconded the motion.

Voice Vote

President Pietrowski called for a voice vote to approve the agenda as presented. The motion carried unanimously.

**APPROVAL OF MINUTES**

Motion

Mr. Whelan moved to approve the minutes of the June 19, 2019 meeting. Mr. Osland seconded the motion.

Voice Vote

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

**COMMUNICATIONS & PROCLAMATIONS**

None.

**PUBLIC COMMENTS**

There were no public comments.

**STANDING COMMITTEE REPORTS**

**Claims – July 2019**

Mr. Stoddard moved to approve the payment of claims for the month of July, and the off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$144,784.23. Ms. Crawford seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the July Claims. Those Commissioners voting yea were Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Ms. Leifheit, and President Pietrowski. All Commissioners present voted yea. Motion carried unanimously.

**Claims – August 2019**

Mr. Stoddard moved to approve the payment of claims for this month, and the off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$86,271.89. Mr. Luebke seconded the motion as presented.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the August Claims. Those Commissioners voting yea were Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Ms. Leifheit, and President Pietrowski. Motion carried unanimously.

**OLD BUSINESS / NEW BUSINESS**

None.

**ADJOURNMENT**

Motion

Mr. Luebke moved to adjourn the meeting at 7:30 p.m. and Mr. Osland seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.

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Douglas J. Johnson, Secretary  
DeKalb County Forest Preserve  
District Commissioners

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Mark Pietrowski Jr., President,  
DeKalb County Forest Preserve  
District Commissioners

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