

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
October 16, 2019

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, October 16, 2019 at 7:42 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were 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, Mrs. Karen Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice-Chairman John Frieders, Mr. Tim Hughes, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, and Chairman Mark Pietrowski, Jr. Ms. Rukisha Crawford and Mr. Tracy Jones were absent. A quorum was established with twenty-two Commissioners present and two absent.

APPROVAL OF AGENDA

Motion

Mr. Luebke moved to approve the agenda as presented and Mr. Bagby 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 September 18, 2019 meeting. Ms. Mann-Lamb 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

Resolution FP-R2019-03: Placing the FY 2020 Forest Preserve District's Budget on File for Public

Inspection

Motion

Mr. Stoddard moved that the DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Website, 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 Committee in preparation of the 2020 Fiscal Year Budget. Mr. Porterfield seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the motion as presented. The motion carried unanimously with all Commissioners present voting yea.

Claims – October 2019

Motion

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 \$86,201.78. Ms. Slabon seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the October Claims. Those Commissioners voting yea were 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, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Leifheit, Ms. Little, Mr. Luebke, and President Pietrowski. All present Commissioners voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Ms. Willis moved to adjourn the meeting at 7:45 p.m. and Mr. Osland seconded the motion.

Voice Vote

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

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

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

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