

COUNTY FOREST PRESERVE PROCEEDINGS

February 16, 2011

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, February 16, 2011. President Anderson called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Brown, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Whelan, Ken Andersen, Mr. Augsburg, and Chairman Anderson. Those Commissioners absent were Mr. Deverell, Mr. Metzger, and Mrs. Allen. Twenty Commissioners were present and three were absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of February 16, 2011. Mrs. Turner seconded the motion.

Voice Vote

President Anderson asked for a voice vote on the approval of the Minutes. All Commissioners present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Ms. Vary moved to approve the agenda and Mr. Andersen seconded the motion.

Voice Vote

President Anderson asked for a voice vote on the approval of the agenda. All Commissioners present voted yea. Motion carried unanimously.

BUSINESS

Claims

Motion

Ms. Fauci moved to approve the current month Claims in the amount of \$10,166.52. Payroll Charges in the amount of \$26,836.10 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$37,002.62. Mrs. Tobias seconded the motion.

Roll Call Vote

President Anderson called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Brown, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Whelan, Ken Andersen, Mr. Augsburg, and President Anderson.

OLD BUSINESS / NEW BUSINESS

There were no items of old business or new business.

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Mr. Whelan seconded the motion.

Voice Vote

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

DeKalb County Board Forest Preserve President

ATTEST:

DeKalb County Clerk