

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
August 20, 2014

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, August 20, 2014. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, and President Metzger. Mrs. DeFauw was absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of June 18, 2014. Mr. Cribben seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mr. Whelan moved to approve the Agenda and Mr. Stoddard seconded the motion.

Voice Vote

President Metzger asked for a voice vote on the Agenda. Motion carried unanimously.

STANDING COMMITTEE REPORT

Claims for July 2014

Motion

Ms. Fauci moved to approve the claims for last month, and the off cycle claims paid during the previous month, in the amount of \$76,311.77. Mr. O'Barski seconded the motion.

Roll Call Vote

President Metzger asked for a roll call vote on the approval of the claims from July. Those Commissioners voting yea were Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, and President Metzger. All Commissioners present voted yea. Motion carried unanimously.

Claims for August 2014

Motion

Ms. Fauci moved to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$69,825.41. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

President Metzger asked for a roll call vote on the approval of the claims. Those Commissioners voting yea were Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, and President Metzger. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items to discuss under old business or new business.

ADJOURNMENT

Motion

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

Voice Vote

President Metzger 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

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.