

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
April 15, 2020

****Due to COVID-19, this Meeting was held as a Virtual Public Meeting***

The DeKalb County Forest Preserve District Commissioners met virtually in regular session through a cloud-based, peer-to-peer software platform called Zoom on April 15, 2020 at 7:49 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners virtually present were 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, Ms. Kiara Jones, Mr. Tracy Jones, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Jerry Osland, Mr. Roy Plote, Mr. Chris Porterfield, Mr. Craig Roman, and President Mark Pietrowski, Jr. Those absent were Mr. Tim Hughes. A quorum was established with twenty-three Commissioners virtually present and one absent.

APPROVAL OF AGENDA

Motion

Mr. Whelan moved to approve the agenda as presented and Ms. Crawford 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

Ms. Willis moved to approve the minutes of the March 18, 2020 Meeting. Mr. Plote seconded the motion.

Voice Vote

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

COMMUNICATIONS & PROCLAMATIONS

None.

PUBLIC COMMENTS

There were no public comments.

STANDING COMMITTEE REPORTS

Claims – April 2020

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 \$97,165.36. Mr. Roman seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

None.

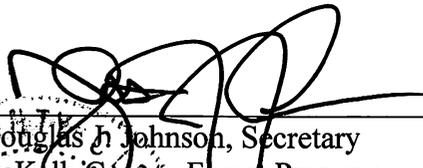
ADJOURNMENT

Motion

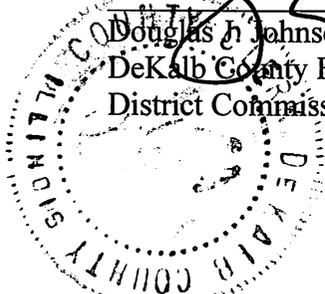
Mr. Luebke moved to adjourn the meeting at 7:54 p.m. and Mr. Roman seconded the motion.

Voice Vote

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



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



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

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