

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
February 19, 2020

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, February 19, 2020 at 7:40 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Chris Porterfield, Mr. Craig Roman, Ms. Linda Slabon, Mr. Paul Stoddard, Mr. Jeff Whelan, Ms. Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mr. Steve Faivre, Vice-President John Frieders, Mr. Tim Hughes, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Jerry Osland, Mr. Roy Plote, Ms. Sandra Polanco, and President Mark Pietrowski, Jr. Those absent were Mr. Larry West, Mrs. Laurie Emmer, and Mr. Tracy Jones. A quorum was established with twenty-one Commissioners present and three absent.

APPROVAL OF AGENDA

Motion

Mr. Roman 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

Mr. Bagby moved to approve the minutes of the January 15, 2020 Meeting. Mr. Porterfield 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

Resolution FP-R2020-02: Resolution Approving the DeKalb County Forest Preserve District's Participation in the DeKalb County Enterprise Zone

Motion

Mr. Stoddard moved that the DeKalb County Forest Preserve District Commissioners do hereby authorize the DeKalb County Forest Preserve District to participate in the DeKalb County Enterprise Zone Program. Mr. Hughes seconded the motion.

Voice Vote

After further questions were asked and clarifications were provided by the DeKalb County Economic Development Corporation's Executive Director Paul Borek, President Pietrowski called for a voice vote on the motion as presented. All Commissioners voted yea. The motion carried unanimously.

Claims – February 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 \$80,200.68. Mr. Whelan seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

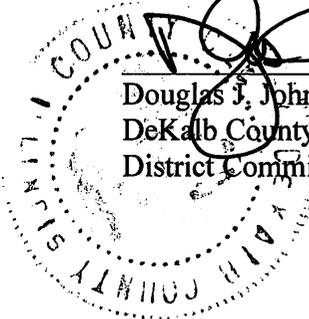
Mr. Hughes moved to adjourn the meeting at 7:53 p.m. and Mr. Stoddard seconded the motion.

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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