

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
August 19, 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 August 19, 2020 at 8:32 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners virtually present were 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, Mr. Tim Hughes, 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, Ms. Linda Slabon, Mr. Paul Stoddard, Mr. Larry West, and President Mark Pietrowski, Jr. A quorum was established with all twenty-four Commissioners virtually present.

APPROVAL OF AGENDA

Motion

Ms. Mann-Lamb moved to approve the agenda as presented and Ms. Crawford seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote to approve the agenda as presented. Those Commissioners voting yea were Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-President Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, and President Pietrowski. All Commissioners voted yea. Motion carried unanimously.

APPROVAL OF MINUTES

Motion

Mr. Whelan moved to approve the minutes of the June 17, 2020 Meeting. Mr. Osland seconded the motion.

Roll Call Vote

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

COMMUNICATIONS & PROCLAMATIONS

None.

PUBLIC COMMENTS

There were no public comments.

STANDING COMMITTEE REPORTS

Claims – July & August 2020

Motion

Mr. Stoddard moved to approve the payment of claims for this month and last month, and the off-cycle claims paid during the previous two months, including all claims for travel, meals, and lodging, in the amounts of \$1,441,474.41 for July and \$215,756.93 for August. Mr. Porterfield seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

None.


ADJOURNMENT

Motion


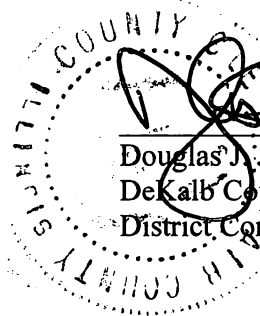
Ms. Crawford moved to adjourn the meeting at 8:40 p.m. and Mr. Bagby seconded the motion.

Roll Call Vote

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



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



Mark Pietrowski Jr., President,
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.