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DeKalb County Government
Sycamore, Illinois

**FOREST PRESERVE DISTRICT COMMISSIONERS
ORGANIZATIONAL MEETING
December 7, 2020**

The DeKalb County Forest Preserve District Commissioners met virtually for their 2020 Organizational Meeting through a cloud-based, peer-to-peer software platform called Zoom on Monday, December 7, 2020 at 7:44 p.m. President Pro-Tem Paul Stoddard called the meeting to order and the Secretary called the roll. Those present were Mr. Tim Bagby, Mr. Scott Campbell, Ms. Mary Cozad, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mr. Bill Cummings, Mr. Patrick Deutsch, Mrs. Laurie Emmer, Mr. Steve Faivre, Mr. John Frieders, Mr. Tim Hughes, Ms. Kiara Jones, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Neill Mohammad, Mr. Jerry Osland, Mr. Roy Plote, Mr. Craig Roman, Ms. Linda Slabon, Mr. Larry West, and Ms. Suzanne Willis. A quorum was established with all twenty-four Commissioners present.

APPROVAL OF AGENDA

Motion

Mr. West moved to approve the agenda and Mr. Roman seconded the motion.

Roll Call Vote

President Pro-Tem Stoddard asked for a roll call vote to approve the agenda as presented. Those Commissioners voting yea were Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Ms. Jones, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Mohammad, Mr. Osland, Mr. Plote, Mr. Roman, Ms. Slabon, Mr. West, and Ms. Willis. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

ELECTION OF FOREST PRESERVE DISTRICT COMMISSIONER PRESIDENT

Nominations

Mr. Plote nominated Mr. John Frieders to be the Forest Preserve District Commissioner President. Mr. Luebke seconded the motion.

President Pro-Tem Stoddard asked three times if there were any other nominations.

Motion to Close Nominations

Hearing no other nominations, Mr. Osland moved to close nominations for the Forest Preserve District Commissioner President. Ms. Crawford seconded the motion.

Vote to Close Nominations

The President Pro-Tem called for a roll call vote to close nominations. Those Commissioners voting yea were Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Ms. Jones, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Mohammad, Mr. Osland, Mr. Plote, Mr. Roman, Ms. Slabon, Mr. West, and Ms. Willis. The motion carried unanimously.

Vote to Elect the Forest Preserve District Commissioner President

A roll call was taken to elect Mr. John Frieders as the Forest Preserve President until November 30, 2022. Those voting yea Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Ms. Jones, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Mohammad, Mr. Osland, Mr. Plote, Mr. Roman, Ms. Slabon, Mr. West, and Ms. Willis. All Commissioners present voted yea. Motion carried unanimously.

ELECTION OF FOREST PRESERVE VICE-PRESIDENT

Nominations

Mr. Roman nominated Ms. Suzanne Willis to be the Forest Preserve District Commissioner Vice-President. Mr. West seconded the motion.

President Pro-Tem Stoddard asked three times if there were any other nominations for a Forest Preserve District Commissioner Vice-President.

Close Nominations

Hearing no other nominations, Mr. Luebke moved to close nominations for a Vice-President. Ms. Osland seconded the motion.

Vote to Close Nominations

The President Pro-Tem called for a roll call vote to close nominations. Those Commissioners voting yea were Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mr. Hughes, Ms. Jones, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Mohammad, Mr. Osland, Mr. Plote, Mr. Roman, Ms. Slabon, Mr. West, Ms. Willis, and President Frieders. The motion carried unanimously.

Vote to Elect the Forest Preserve District Commissioner Vice-President

President Pro-Tem Stoddard called for a roll call vote to elect Ms. Suzanne Willis as the Forest Preserve District Commissioner Vice-Chairman until November 30, 2022. Those Commissioners voting yea were Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mr. Hughes, Ms. Jones, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Mohammad, Mr. Osland, Mr. Plote, Mr. Roman, Ms. Slabon, Mr. West, Ms. Willis, and President Frieders. All Commissioners voted yea. Motion carried unanimously.

FOREST PRESERVE COMMITTEE APPOINTMENTS

President Frieders asked for a motion to approve the following Forest Preserve Operations Committee Appointments: Chairman – Craig Roman, Vice-Chairman – Maureen Little, and Committee Members – Mary Cozad, Patrick Deutsch, Tim Hughes, Terri Mann-Lamb, and Suzanne Willis.

Motion

Mr. Bagby moved to approve the Forest Preserve Operations Committee Appointments as presented. Ms. Little seconded the motion.

Roll Call Vote

The Secretary called the roll. Those Commissioners voting yea were Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mr. Hughes, Ms. Jones, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Mohammad, Mr. Osland, Mr. Plote, Mr. Roman, Ms. Slabon, Mr. West, Ms. Willis, and President Frieders. The motion carried unanimously.

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STANDING COMMITTEE REPORTS

Resolution FP-R2020-06: Approval of an Intergovernmental Agreement for the City of DeKalb TIF District

Motion

Mr. Roman moved the DeKalb County Forest Preserve District Commissioners do hereby approve the attached “2020 Intergovernmental Agreement Relating to Tax Increment Financing Districts” with the various taxing bodies within the City of DeKalb’s Tax Incremental Financing District, and further authorizes and directs the President of the DeKalb County Forest Preserve District Commissioners to sign said document on behalf of the Forest Preserve District of the County of DeKalb, Illinois. Mr. Osland seconded the motion.

Roll Call Vote

President Frieders call for a roll call vote on the motion as presented. Those Commissioners voting yea were Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mr. Hughes, Ms. Jones, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Mohammad, Mr. Osland, Mr. Plote, Ms. Slabon, Mr. West, Ms. Willis, and President Frieders. Mr. Roman was opposed. The motion carried.

OLD BUSINESS / NEW BUSINESS

None.

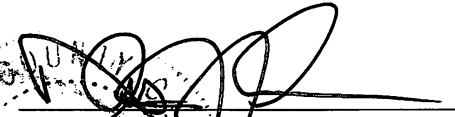
ADJOURNMENT

Motion

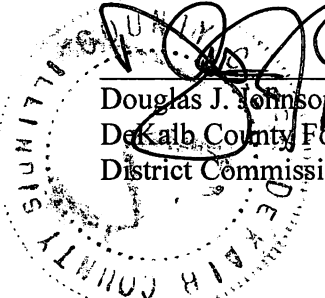
Mr. Cummings moved to adjourn the meeting at 8:02 p.m. and Ms. Slabon seconded the motion.

Roll Call Vote

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



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



John Frieders, President
DeKalb County Forest Preserve
District Commissioners

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