

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
January 20, 2021

****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 January 20, 2021, at 8:24 p.m. President Frieders called the meeting to order and the Secretary called the roll. Those Commissioners virtually present were Mr. Scott Campbell, Ms. Mary Cozad, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mr. Bill Cummings, Mr. Patrick Deutsch, Mrs. Laurie Emmer, 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, Vice-President Suzanne Willis, Mr. Tim Bagby, and President John Frieders. Mr. Steve Faivre was absent. A quorum was established with twenty-three Commissioners present and one absent.

APPROVAL OF AGENDA

Motion

Mr. Osland moved to approve the agenda as presented and Mr. Deutsch seconded the motion.

Roll Call Vote

President Frieders called for a roll call vote to approve the agenda as presented. Those Commissioners voting yea were Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, 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, Vice-President Willis, Mr. Bagby, and President Frieders. All Commissioners present voted yea. Motion carried unanimously.

APPROVAL OF MINUTES

Motion

Mr. Cummings moved to approve the minutes of the November 18, 2020 Meeting and the December 7, 2020 Organizational Meeting. Vice-President Willis seconded the motion.

Roll Call Vote

President Frieders asked for a roll call vote on the approval of both sets of minutes. Those Commissioners voting yea were Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, 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, Vice-President Willis, Mr. Bagby, and President Frieders. Motion carried unanimously.

COMMUNICATIONS & PROCLAMATIONS

None.

PUBLIC COMMENTS

There were no public comments.

STANDING COMMITTEE REPORTS

Claims – December 2020

Motion

Mr. Roman moved to approve the payment of claims for last month, and the off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amounts of \$162,681.37. Mr. Cummings seconded the motion.

Roll Call Vote

President Frieders called for a roll call vote on the approval of the December Claims. Those Commissioners voting yea were Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, 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, Vice-President Willis, Mr. Bagby, and President Frieders. The motion carried unanimously.

Claims – January 2021

Motion

Mr. Roman 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 amounts of \$788,032.29. Ms. Little seconded the motion as presented.

Roll Call Vote

President Frieders called for a roll call vote on the approval of the January Claims. Those Commissioners voting yea were Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, 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, Vice-President Willis, Mr. Bagby, and President Frieders. All Commissioners presented voted yea. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mr. Roman moved to adjourn the meeting at 8:34 p.m. and Mr. Osland seconded the motion.

Roll Call Vote

President Frieders called for a roll call vote on the adjournment. Those Commissioners voting yea were Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, 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, Vice-President Willis, Mr. Bagby, 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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