

*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**  
**March 17, 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 March 17, 2021, at 7:57 p.m. President Frieders called the meeting to order and the Secretary called the roll. Those Commissioners virtually present were Ms. Rukisha Crawford, Mrs. Karen Cribben, Mr. Bill Cummings, Mr. Patrick Deutsch, Mrs. Laurie Emmer, Mr. Steve Faivre, 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. Craig Roman, Ms. Linda Slabon, Mr. Larry West, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Mary Cozad, and President John Frieders. A quorum was established with twenty-one Commissioners present and three absent.

**APPROVAL OF AGENDA**

Motion

Ms. Cozad moved to approve the agenda as presented and Mr. Hughes 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 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. Roman, Ms. Slabon, Mr. West, Mr. Bagby, Mr. Campbell, Ms. Cozad, and President Frieders. All Commissioners present voted yea. Motion carried unanimously.

**APPROVAL OF MINUTES**

Motion

Mrs. Lampkins moved to approve the minutes of the February 17, 2021 Forest Preserve District Commissioners Meeting. Mr. Cummings seconded the motion.

Roll Call Vote

President Frieders asked for a roll call vote on the approval of the minutes. Those Commissioners voting yea were 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. Roman, Ms. Slabon, Mr. West, Mr. Bagby, Mr. Campbell, Ms. Cozad, and President Frieders. All Commissioners present voted yea. Motion carried unanimously.

**COMMUNICATIONS & PROCLAMATIONS**

None.

**PUBLIC COMMENTS**

There were no public comments.

## STANDING COMMITTEE REPORTS

### **Resolution FP-R2021-02: A Resolution Approving Appropriations & Budget Transfers for the Fiscal Year Ending December 31, 2020**

#### Motion

Mr. Roman moved that the DeKalb County Forest Preserve District Commissioners do hereby approve the unexpected and emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2020. Ms. Cozad seconded the motion as presented.

#### Roll Call Vote

The President called for a roll call vote. Those Commissioners voting yea were 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. Roman, Ms. Slabon, Mr. West, Mr. Bagby, Mr. Campbell, Ms. Cozad, and President Frieders. All Commissioners present voted yea. Motion carried unanimously.

*Mr. Plote arrived. Twenty-two Commissioners were present and two absent.*

### **Claims – March 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 \$89,534.66. Mrs. Cribben seconded the motion.

#### Roll Call Vote

President Frieders called for a roll call vote on the approval of the March Claims. Those Commissioners voting yea were 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. Plote, Mr. Roman, Ms. Slabon, Mr. West, Mr. Bagby, Mr. Campbell, Ms. Cozad, and President Frieders. All Commissioners present voted yea. Motion carried unanimously.

## OLD BUSINESS / NEW BUSINESS

None.

## ADJOURNMENT

#### Motion

Mr. Plote moved to adjourn the meeting at 8:08 p.m. Mr. Hughes seconded the motion.

#### Roll Call Vote

President Frieders called for a roll call vote on the adjournment. Those Commissioners voting yea were 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. Plote, Mr. Roman, Ms. Slabon, Mr. West, Mr. Bagby, Mr. Campbell, Ms. Cozad, and President Frieders. Motion carried unanimously.

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

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John Frieders, President  
DeKalb County Forest Preserve  
District Commissioners

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