

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
May 19, 2021

****Due to COVID-19, this Meeting was held as a Hybrid Public Meeting***

The DeKalb County Forest Preserve District Commissioners met for their regularly scheduled meeting in the DeKalb County Legislative Center's Gathertorium in Sycamore, Illinois as well as virtually through a cloud-based, peer-to-peer software platform called Zoom on Wednesday, May 19, 2021 at 8:02 p.m. President Frieders called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Bill Cummings (in-person), Mr. Patrick Deutsch (in-person), Mrs. Laurie Emmer (in-person), Mr. Steve Faivre (virtually), Mr. Tim Hughes (virtually), Ms. Kiara Jones (virtually), Mrs. Kathy Lampkins (virtually), Ms. Dianne Leifheit (virtually), Ms. Maureen Little (virtually), Mr. Jim Luebke (virtually), Ms. Terri Mann-Lamb (virtually), Mr. Neill Mohammad (in-person), Mr. Roy Plote (in-person), Mr. Craig Roman (in-person), Ms. Linda Slabon (virtually), Mr. Larry West (virtually), Vice-President Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Mary Cozad (in-person), Ms. Rukisha Crawford (virtually), Mrs. Karen Cribben (virtually), and President John Frieders (in-person). Mr. Jerry Osland was absent. A quorum was established with twenty-three Commissioners present and one absent.

APPROVAL OF AGENDA

Motion

Mr. Hughes moved to approve the agenda as presented and Ms. Crawford 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. 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, Vice-President Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, and President Frieders. All Commissioners present voted yea. Motion carried unanimously.

APPROVAL OF MINUTES

Motion

Mr. Bagby moved to approve the minutes of the April 21, 2021 Forest Preserve District Commissioners Meeting. Mr. Deutsch 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 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, Vice-President Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, and President Frieders. All Commissioners voted yea. Motion carried unanimously.

COMMUNICATIONS & PROCLAMATIONS

None.

PUBLIC COMMENTS

Chief Civil Assistant State Attorney David Berault reminded the Commissioners that once the meetings are back in-person they will no longer have to do roll call votes on the items such as approving the agenda and minutes.

STANDING COMMITTEE REPORTS

Claims – May 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 \$336,498.33. Mr. Mohammad seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

Mr. Roman reminded the Forest Preserve Operations Committee that their meeting next week will be in-person at the Lions Shelter at Sycamore Forest Preserve.

ADJOURNMENT

Motion

Ms. Cozad moved to adjourn the meeting at 8:09 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 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, Vice-President Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, and President Frieders. Motion carried unanimously.

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

John Frieders, 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.