

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
February 16, 2022

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, February 16, 2022 at 7:42 p.m. President Frieders called the meeting to order and the Secretary called the roll. Those Commissioners present were Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Jerry Osland, Ms. Michelle, Pickett, Mr. Craig Roman, Mr. Ellingsworth Webb, Vice-President Suzanne Willis, 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. Tim Hughes, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, and President John Frieders. Those absent were Mr. Roy Plote and Ms. Kiara Jones. A quorum was established with twenty Commissioners present and two absent.

APPROVAL OF AGENDA

Motion

Ms. Cozad moved to approve the agenda as presented and Mr. Hughes seconded the motion.

Voice Vote

President Frieders called for a voice vote to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF MINUTES

Motion

Ms. Little moved to approve the minutes of the January 19, 2022 meeting. Mr. Osland seconded the motion.

Voice Vote

President Frieders asked for a voice vote on the approval of minutes. All Commissioners present voted yea. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

STANDING COMMITTEE REPORTS

Claims – February 2022

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 amount of \$93,634.74. Mr. Deutsch seconded the motion.

Roll Call Vote

Chairman Frieders asked for a roll call vote on the motion to approve and pay the February 2022 Claims. Those Commissioners voted yea were Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Roman, Mr. Webb, Mr. West, Vice-Present Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mr. Hughes, Mrs. Lampkins, Ms. Leifheit, and President Frieders. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mr. Luebke moved to adjourn the meeting at 7:46 p.m. and Ms. Crawford seconded the motion.

Voice Vote

President Frieders called for a voice vote on the adjournment. 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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