

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
April 20, 2022

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, April 20, 2022 at 10:25 p.m. President Frieders called the meeting to order and the Secretary called the roll. Those Commissioners present were Ms. Terri Mann-Lamb, Mr. Jerry Osland, Ms. Michelle Pickett, Mr. Roy Plote, Mr. Craig Roman, Mr. Ellingsworth Webb, Mr. Larry West, Vice-President Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Mary Cozad, Ms. Rukisha Crawford, Mr. Bill Cummings, Mr. Patrick Deutsch, Mr. John Emerson, Mrs. Laurie Emmer, Mr. Steve Faivre, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, and President John Frieders. Those absent were Mrs. Karen Cribben and Ms. Kiara Jones. There was a quorum with twenty-two Commissioners present and two absent.

APPROVAL OF AGENDA

Motion

Mrs. Emmer moved to approve the agenda as presented and Mr. West 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. Mann-Lamb moved to approve the minutes of the March 16, 2022 meeting. Mrs. Lampkins seconded the motion.

Voice Vote

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

PUBLIC COMMENTS

There were no public comments.

STANDING COMMITTEE REPORTS

Claims – April 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 \$160,704.36. Ms. Crawford seconded the motion.

Roll Call Vote

President Frieders asked for a roll call vote on the motion to approve and payment of the District's April 2022 Claims. Those Commissioners voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-President Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and President Frieders. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Ms. Crawford moved to adjourn the meeting at 10:28 p.m. and Mr. Webb 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

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.