

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
August 17, 2022

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, August 17, 2022 at 8:35 p.m. Vice-President Willis called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Craig Roman, Mr. Ellingsworth Webb, Vice-Chair Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mr. Bill Cummings, Mr. Patrick Deutsch, Mrs. Laurie Emmer, Mr. Steve Faivre, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Jerry Osland, Mr. Roy Plote, and Mr. Stephen Reid. Those absent were Mr. Larry West, Ms. Mary Cozad, Mr. John Emerson, and President John Frieders. There was a quorum with twenty Commissioners present and four absent.

APPROVAL OF AGENDA

Motion

Mr. Bagby moved to approve the agenda as presented and Mrs. Cribben seconded the motion.

Voice Vote

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

APPROVAL OF MINUTES

Motion

Mr. Roman moved to approve the minutes of the June 15, 2022 meeting. Mr. Deutsch seconded the motion.

Voice Vote

Vice-President Willis 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.

COMMUNICATIONS & PROCLAMATIONS

Mr. Roman presented the Sycamore Lions Club with a Certificate of Recognition and Appreciation for their 28 years of cleanup on the Great Western Trail and for their donation of the Lions Picnic Shelter and bench at the Sycamore Forest Preserve.

STANDING COMMITTEE REPORTS

Claims – July 2022

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 amount of \$106,491.69. Mr. Faivre seconded the motion.

Roll Call Vote

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

Claims – August 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 \$112,884.38. Mr. Deutsch seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mr. Plote moved to adjourn the meeting at 8:41 p.m. and Ms. Mann-Lamb seconded the motion.

Voice Vote

Vice-President Willis 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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