

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
September 21, 2022

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, September 21, 2022, at 7:41 p.m. President Frieders called the meeting to order, and the Secretary called the roll. Those Commissioners present were Mr. Ellingsworth Webb, Vice-Chair 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, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, Mr. Jim Luebke, Mr. Jerry Osland, Ms. Michelle Pickett, Mr. Roy Plote, Mr. Stephen Reid, Mr. Craig Roman, and President John Frieders. Those absent were Mr. Larry West, Mr. John Emerson, Mr. Steve Faivre, Ms. Maureen Little, and Ms. Terri Mann-Lamb. There was a quorum with nineteen Commissioners present and five absent.

APPROVAL OF AGENDA

Motion

Ms. Cozad moved to approve the agenda as presented and Vice-President Willis 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. Crawford moved to approve the minutes of the August 17, 2022, meeting. Mr. Deutsch 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.

COMMUNICATIONS & PROCLAMATIONS

None.

STANDING COMMITTEE REPORTS

Resolution FP-R2022-03: Placing the FY2023 Forest Preserve District's Budget on File for Public Inspection

Motion

Mr. Roman moved that the DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection, the attached levy and annual appropriations, as well as information utilized by the Committee in preparation of the 2023 Fiscal Year Budget. Ms. Crawford seconded the motion.

Roll Call Vote

President Frieders called for a roll call vote on the motion as presented. Those voting aye were Mr. Webb, Vice-President Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mrs. Lampkins, Ms. Leifheit, Mr. Luebke, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Reid, Mr. Roman, and President Frieders. All Commissioners present voting aye. The motion carried unanimously.

Claims – September 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 \$212,861.46. Mr. Deutsch seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mr. Bagby moved to adjourn the meeting at 7:48 p.m. and Mr. Roman 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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