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DeKalb County Government
Sycamore, Illinois

**FOREST PRESERVE DISTRICT COMMISSIONERS
ORGANIZATIONAL MEETING
December 5, 2022**

The DeKalb County Forest Preserve District Commissioners met for the 2022 Organizational Meeting at the DeKalb County Legislative Center's Gathertorium in Sycamore, Illinois on Monday, December 5, 2022. The meeting was called to order at 7:25 p.m. by President Pro-Tem, Steve Faivre.

ADMINISTRATION OF OATH OF OFFICE TO NEW COMMISSIONERS

DeKalb County Clerk & Recorder Tasha Sims administered the Oaths of Office to all twenty-four new DeKalb County Forest Preserve District Commissioners as a group.

Brad Belanger (R) – District #1	Scott Campbell (D) – District #7
Maureen Little (R) – District #1	Terri Mann-Lamb (D) – District #7
Patrick Deutsch (R) – District #2	Michelle Pickett (D) – District #8
Kathy Lampkins (R) – District #2	Chris Porterfield (D) – District #8
Tim Bagby (R) – District #3	Jim Luebke (D) – District #9
Amber Quitno (D) – District #3	Ellingsworth Webb (D) – District #9
Laurie Emmer (R) – District #4	Mary Cozad (D) – District #10
Stewart Ogilvie (D) – District #4	Suzanne Willis (D) – District #10
Benjamin Haier (D) – District #5	Karen Cribben (R) – District #11
Savannah Ilenikena (R) – District #5	Roy Plote (R) – District #11
Rukisha Crawford (D) – District #6	John Frieders (R) – District #12
Meryl Domina (D) – District #6	Jerry Osland (R) – District #12

ROLL CALL

President Pro-Tem Faivre asked the Secretary to call the roll for the newly seated DeKalb County Forest Preserve District Commissioners. Those present were Commissioners Bagby, Belanger, Campbell, Cozad, Crawford, Cribben, Deutsch, Domina, Emmer, Frieders, Haier, Ilenikena, Lampkins, Little, Luebke, Mann-Lamb, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, and Willis. A quorum was established with all twenty-four Commissioners present.

APPROVAL OF AGENDA

Motion

Lubeke moved to approve the agenda as presented. Deutsch seconded the motion.

Voice Vote

A voice vote was taken to approve the agenda as presented. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

ELECTION OF FOREST PRESERVE DISTRICT COMMISSIONER PRESIDENT

Nominations

Frieders nominated Suzanne Willis to be the Forest Preserve District Commissioner President. Emmer seconded the motion.

President Pro-Tem Faivre asked three times if there were any other nominations.

Motion to Close Nominations

Hearing no other nominations, Plote moved to close nominations for the Forest Preserve District Commissioner President. Cozad seconded the motion.

Vote to Close Nominations & Elect District Commissioner President

The President Pro-Tem called for a roll call vote to close nominations and elect Willis as President. Those Commissioners voting yea were Bagby, Belanger, Campbell, Cozad, Crawford, Cribben, Deutsch, Domina, Emmer, Frieders, Haier, Ilenikhena, Lampkins, Little, Luebke, Mann-Lamb, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, and Willis. All Commissioners voted aye. The motion carried unanimously.

ELECTION OF FOREST PRESERVE VICE-PRESIDENT

Nominations

Campbell nominated John Frieders to be the Forest Preserve District Commissioner Vice-President. Willis seconded the motion.

President Pro-Tem Faivre asked three times if there were any other nominations for a Forest Preserve District Commissioner Vice-President.

Close Nominations

Hearing no other nominations, Crawford moved to close nominations for a Vice-President. Ogilvie seconded the motion.

Vote to Close Nominations & Elect District Commissioner Vice-President

The President Pro-Tem called for a roll call vote to close nominations and approve Frieders as Vice-President. Those Commissioners voting yea were Bagby, Belanger, Campbell, Cozad, Crawford, Cribben, Deutsch, Domina, Emmer, Frieders, Haier, Ilenikhena, Lampkins, Little, Luebke, Mann-Lamb, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, and President Willis. All Commissioners voted aye. The motion carried unanimously.

FOREST PRESERVE OPERATIONS COMMITTEE APPOINTMENTS

President Willis asked for a motion to approve the proposed appointments to the Forest Preserve Operations Committee.

Motion

Bagby moved to approve the appointments as presented. Cozad seconded the motion.

Roll Call Vote

The Secretary called the roll. Those Commissioners voting yea were Bagby, Belanger, Campbell, Cozad, Crawford, Cribben, Deutsch, Domina, Emmer, Vice-President Frieders, Haier, Ilenikhena, Lampkins, Little, Luebke, Mann-Lamb, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, and President Willis. All Commissioners voted aye. The motion carried unanimously.

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APPROVAL OF 2023 MEETING SCHEDULE

Motion

Mann-Lamb moved to approve the proposed 2023 Meetings Schedule as presented. Pickett seconded the motion.

Roll Call Vote

President Willis called for a roll call on the motion. Those Commissioners voting aye were Bagby, Belanger, Campbell, Cozad, Crawford, Cribben, Deutsch, Domina, Emmer, Vice-President Frieders, Haier, Ilenikhena, Lampkins, Little, Luebke, Mann-Lamb, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, and President Willis. All Commissioners voted aye. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Porterfield moved to adjourn the meeting at 7:37 p.m. Crawford seconded the motion.

Voice Vote

The motion to adjourn the meeting carried unanimously.

Tasha Sims, Secretary
DeKalb County Forest Preserve
District Commissioners

Suzanne Willis, President
DeKalb County Forest Preserve
District Commissioners

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DeKalb County Board Standing Committees
December 5, 2022 Through November 30, 2024

	Health & Human Services	Facilities & Technology Committee	Finance & Administration Committee	County Highway Committee	Executive Committee	Law & Justice Committee	Planning, Zoning & Development Committee	Forest Preserve Committee
MEETINGS:	1st Mon @ 6:30pm	1st Tues @ 6:30pm	1st Wed @ 6:30pm	1st Thurs @ 6:30pm	2nd Wed @ 7pm (Following CoW)	4th Mon @ 6:30pm	4th Wed @ 6:30pm	4th Thurs @ 6pm
CHAIR:	Crawford	Webb	Campbell	Deutsch	Willis	Lampkins	Mann-Lamb	Plote
VICE-CHAIR:	Ilenikhena	Emmer	Bagby	Luebke	Freiders	Pickett	Osland	Cozad
	Cribben	Belanger	Crawford	Cribben	Campbell	Bagby	Belanger	Domina
	Domina	Campbell	Frieders	Emmer	Crawford	Cozad	Frieders	Haier
	Pickett	Lampkins	Osland	Haier	Deutsch	Deutsch	Luebke	Little
	Porterfield	Ogilvie	Porterfield	Ilenikhena	Lampkins	Little	Plote	Mann-Lamb
	Quitno	-	Webb	Willis	Mann-Lamb	Quitno	Willis	Ogilvie
					Plote			
					Webb			
DEPARTMENTS:	Mental Health; Public Health; Regional Superintendent of Schools; Rehab & Nursing Center; Senior Services; <u>Veteran's Assist.</u>	Information Management Office/GIS; Facilities Management Office	Finance; Treasurer; County Clerk & Recorder	Highway Department <u>DSATS</u>	Administration; Elections	Circuit Clerk; Coroner; Court Services; ESDA; Judiciary; Public Defender; Sheriff's Office; State's Attorney <u>Children's Waiting Room; Court Appointed Special Advocate (CASA)</u>	Community Development; Supervisor of Assessments <u>DeKalb County Soil & Water; Economic Development Corporation; Convention & Visitors Bureau</u>	Forest Preserve
OUTSIDE AGENCIES:	DeKalb County Extension Service; Voluntary Action							



**DeKalb County Board / Forest Preserve District Commissioners
2023 Regular Meetings Schedule**

	Health & Human Services Committee	Facilities & Technology Committee	Finance & Administration Committee	County Highway Committee	Committee of the Whole	Executive Committee	Full County Board Meeting	Law & Justice Committee	Planning, Zoning & Development	Forest Preserve Dist. Commissioners Meeting	Forest Preserve Operations Committee
	1st Mon @ 6:30pm	1st Tues @ 6:30pm	1st Wed @ 6:30pm	1st Thurs @ 6:30pm	2nd Wed @ 7pm	2nd Wed Following CoW	3rd Wed @ 7pm	4th Mon @ 6:30pm	4th Wed @ 6:30pm	3rd Wed Following Co Board	4th Thurs @ 6pm
Jan	No Mtg.	01/03	01/04	01/05	01/11	01/11	01/18	01/23	01/25	01/18	01/26
Feb	02/06	02/07	02/01	02/02	02/08	02/08	02/15	02/27	02/22	02/15	02/23
Mar	03/06	03/07	03/01	03/02	03/08	03/08	03/15	03/27	03/22	03/15	03/23
Apr	04/03 & 04/10	No Mtg.	04/05	04/06	04/12	04/12	04/19	04/24	04/26	04/19	04/27
May	05/01	05/02	05/03	05/04	05/10	05/10	05/17	05/22	05/24	05/17	05/25
Jun	06/05	06/06	06/07	06/01	06/14	06/14	06/21	RECESS	RECESS	06/21	RECESS
Jul	RECESS	RECESS	RECESS	RECESS	RECESS	RECESS	RECESS	07/24	07/26	RECESS	07/27
Aug	08/07	08/01	08/02	08/03	08/09	08/09	08/16	08/28	08/23	08/16	08/24
Sep	No Mtg.	09/05	09/06	09/07	09/13	09/13	09/20	09/25	09/27	09/20	09/28
Oct	10/02	10/03	10/04	10/05	10/11	10/11	10/18	10/23	10/25	10/18	10/26
Nov	11/06	11/07	11/01	11/02	11/08	11/08	11/15	11/27	11/22	11/15	11/30*
Dec	12/04	12/05	12/06	12/07	12/13	12/13	12/20	No Mtg.	No Mtg.	12/20	12/28
	Gathertorium Sycamore	Gathertorium Sycamore	Gathertorium Sycamore	Hwy Conf Rm DeKalb	Gathertorium Sycamore	Gathertorium Sycamore	Gathertorium Sycamore	Gathertorium Sycamore	Gathertorium Sycamore	Gathertorium Sycamore	Gathertorium Sycamore



*All Meetings are Subject to Change.
Please Check Monthly Calendar for Updates*