

*DeKalb County Government  
Sycamore, Illinois*



***SPECIAL***  
**COUNTY BOARD PROCEEDINGS**  
**April 12, 2023**

The DeKalb County Board met in Special Session at the Legislative Center's Gathertorium on Wednesday, April 12, 2023, at 9:00 p.m. Chair Willis called the meeting to order, and the Clerk called the roll. Those Members present were Patrick Deutsch, Meryl Domina, Laurie Emmer, Vice-Chair John Frieders, Ben Haier, Rhonda Henke, Savannah Ilenikhen, Kathy Lampkins, Maureen Little, Jim Luebke, Terri Mann-Lamb, Stewart Ogilvie, Jerry Osland, Michelle Pickett, Roy Plote, Ellingsworth Webb, Tim Bagby, Scott Campbell, Mary Cozad, Rukisha Crawford, and Chair Suzanne Willis. Board Members Chris Porterfield and Amber Quitno were absent. There was a quorum established with twenty-one Members present, two absent, and one vacancy.

**APPROVAL OF AGENDA**

Motion

It was moved by Lampkins and seconded by Bagby to approve the agenda.

Voice Vote

Chair Willis called for a voice vote on the motion to approve the agenda as presented. All Members present voted aye. Motion carried unanimously.

**PUBLIC COMMENTS**

There were no public comments.

**APPOINTMENTS**

Motion

It was moved by Bagby and seconded by Lampkins to approve the following County Board Member appointment:

- a. **County Board Member District 11:** Joseph Marcinkowski appointed immediately to fill the unexpired term of Karen Cribben until November 30, 2024.

Voice Vote

Chair Willis called for a voice vote. The motion carried.

Motion

It was moved by Frieders and seconded by Plote to approve the following County Board Committee Assignments:

- b. **County Board Committees:** Joseph Marcinkowski appointed immediately to the County Board's Health & Human Services Committee and County Highway Committee until November 30, 2024.

Voice Vote

Chair Willis called for a voice vote. The motion carried.

*The County Clerk administered the Oath of Office to Marcinkowski.*

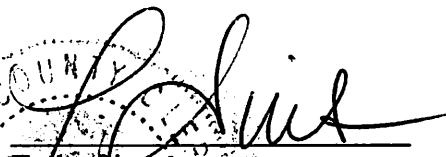
**ADJOURNMENT**

Motion


Webb moved to adjourn the meeting at 9:06 p.m. Little seconded the motion.

Voice Vote

The motion to adjourn the meeting carried unanimously.



Tasha Sims  
DeKalb County Clerk



Suzanne Willis  
DeKalb County Board Chair