

*DeKalb County Forest Preserve District
Sycamore, Illinois*



**DEKALB COUNTY FOREST PRESERVE
DISTRICT PROCEEDINGS
May 17, 2023**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, May 17, 2023 at 8:15 p.m. President Willis called the meeting to order, and the Secretary called the roll. Those present were District Commissioners Laurie Emmer, Vice-President John Frieders, Ben Haier, Rhonda Henke, Savannah Ilenikhena, Kathy Lampkins, Jim Luebke, Terri Mann-Lamb, Joe Marcinkowski, Stewart Ogilvie, Jerry Osland, Michelle Pickett, Roy Plote, Chris Porterfield, Amber Quitno, Ellingsworth Webb, Tim Bagby, Scott Campbell, Mary Cozad, Rukisha Crawford, Patrick Deutsch, Meryl Domina, and President Suzanne Willis. Maureen Little was absent. There was a quorum established with twenty-three Commissioners present and one absent.

APPROVAL OF AGENDA

Motion

Mann-Lamb moved to approve the agenda as presented and Vice-President Frieders seconded the motion.

Voice Vote

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

APPROVAL OF MINUTES

Motion

Luebke moved to approve the minutes of the April 19, 2023 meeting. Cozad seconded the motion.

Voice Vote

President Willis asked for a voice vote on the approval of minutes. The motion carried.

PUBLIC COMMENTS

There were no public comments.

COMMUNICATIONS & PROCLAMATIONS

None.

STANDING COMMITTEE REPORTS

Resolution FP-R2023-004: Award Resolution for the 2023 Afton Maintenance and Natural Resource Management Building Project to Zenz Buildings, Inc of DeKalb, Illinois, in an amount not to exceed \$128,800

Motion

Plote moved that the DeKalb County Forest Preserve District Commissioners do hereby award the lowest bid meeting specifications to Zenz Buildings, Inc. of DeKalb, Illinois for the construction of a 30' x 40' x 10' Steel Commercial Building at the Afton Forest Preserve in the total amount, not to exceed, \$128,800. Porterfield seconded the motion.

Roll Call Vote

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

Resolution FP-R2023-005: A Resolution Approving Year-End Amendments to the FY2022 Budget
Motion

Plote moved that the DeKalb County Forest Preserve District Commissioners do hereby approve the appropriations, transfers and amendments to balance the FY2022 Budget as set forth in Exhibit A to the Resolution. Cozad seconded the motion.

Roll Call Vote

The President called for a roll call vote on the motion as presented. Those Commissioners voting aye were Emmer, Frieders, Haier, Henke, Ilenikhena, Luebke, Mann-Lamb, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Deutsch, Domina, and President Willis. Those Commissioners voting nay were Lampkins. The motion carried unanimously.

Resolution FP-R2023-006: A Resolution Approving the Payment of Forest Preserve Claims for May 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$129,164.90
Motion

Plote 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 \$129,164.90. Quitno seconded the motion.

Roll Call Vote

President Willis asked for a roll call vote on the motion to approve and payment of the District's May 2023 Claims. Those Commissioners voting aye were Emmer, Frieders, Haier, Henke, Ilenikhena, Lampkins, Luebke, Mann-Lamb, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby Campbell, Cozad, Crawford, Deutsch, Domina, and President Willis. All Commissioners present voted aye. The motion carried unanimously.

Reports of District Officials

Motion

Plote moved to accept and place on file the following Reports of District Officials:

1. Quarterly Natural Resource Management Report – First Quarter 2023
2. Cash & Investments in County Banks – April 2023

Ilenikhena seconded the motion.

Voice Vote

The President requested a voice vote to accept the Reports of District Officials as presented. The motion carried.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion


Luebke moved to adjourn the meeting at 8:20 p.m. and Mann-Lamb seconded the motion.

Voice Vote

President Willis called for a voice vote on the adjournment. Motion carried.



Tasha Sims, Secretary
DeKalb County Forest Preserve
District Commissioners



Suzanne Willis, President,
DeKalb County Forest Preserve
District Commissioners