



DeKalb County Forest Preserve District

August 16, 2023

7:00PM

Immediately following County Board Meeting

Legislative Center's Gathertorium
200 N. Main Street
Sycamore, Illinois 60178

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**

- a. Minutes from June 21, 2023

4. **Communications & Proclamations**
5. **Public Comments**

Any member of the public may address the Forest Preserve District Board for up to 3 minutes on any topic of their choosing. There will be no yielding of time to other members of the public and agenda time for public comments is limited to 30 minutes in total.


6. **Resolutions**

- a. **Resolution FP-R2023-009—A Resolution Approving the Acquisition of Property in Kingston Township for the Genoa to Kingston Trail (G2K Trail).** [PDF](#)

Resolution FP-R2023-009 approves the acquisition of approximately 2.62 acres of land in Kingston Township from Michael Schelkopf to extend the Genoa to Kingston (G2K) trail corridor towards the Village of Kingston. The land acquisition extends the trail corridor section from Carroll Park in Genoa, heading west, past Hunter Road toward Kingston Elementary School. The total cost is \$39,000.00 (just under \$15,000.00 per acre).

Committee Action: The Forest Preserve Operations Committee considered Resolution FP-R2023-009 on August 9, 2023 and forwarded the Resolution to the Forest Preserve District Board with a favorable recommendation by voice vote, with all votes cast in the affirmative.

- b. **Resolution FP-R2023-008—A Resolution Approving the Payment of Forest Preserve Claims for July 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$246,783.63.** [PDF](#)
 - c. **Resolution FP-R2023-010—A Resolution Approving the Payment of Forest Preserve Claims for August 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$265,125.52.** [PDF](#)

- 7. Reports of Forest Preserve Officials:** Move to accept and place on file the following Reports of Forest Preserve Officials. 

Cash & Investments in Forest Preserve Bank Accounts – June & July 2023

- 8. Old Business**

- 9. New Business**

- 10. Adjournment**

*DeKalb County Forest Preserve District
Sycamore, Illinois*



**DEKALB COUNTY FOREST PRESERVE
DISTRICT PROCEEDINGS
June 21, 2023**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, June 21, 2023 at 8:00 p.m. President Willis called the meeting to order, and the Secretary called the roll. Those present were District Commissioners Vice-President John Frieders, Ben Haier, Rhonda Henke, Savannah Ilenikhen, Kathy Lampkins, Maureen Little, Jim Luebke, 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, Laurie Emmer, and President Suzanne Willis. Terri Mann-Lamb was absent. There was a quorum established with twenty-three Commissioners present and one absent.

APPROVAL OF AGENDA

Motion

Emmer moved to approve the agenda as presented and Marcinkowski 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

Cozad moved to approve the minutes of the May 17, 2023 meeting. Crawford 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-R2023-007: A Resolution Approving the Payment of Forest Preserve Claims for June 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$130,363.87

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 \$130,363.87. Porterfield 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 June 2023 Claims. Those Commissioners voting aye were Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Webb, Bagby, Campbell, Cozad, Crawford, Deutsch, Domina, Emmer, and President Willis. All Commissioners present voted aye. The motion carried.

Reports of District Officials

Motion

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

1. Cash & Investments in County Banks – May 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 8:03 p.m. and Deutsch 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