

*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**

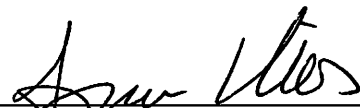

Luebke moved to adjourn the meeting at 8:03 p.m. and Deutsch seconded the motion.

**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