

*DeKalb County Forest Preserve District
Sycamore, Illinois*



**DEKALB COUNTY FOREST PRESERVE
DISTRICT PROCEEDINGS
August 16, 2023**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, August 16, 2023 at 10:07 p.m. President Willis called the meeting to order, and the Secretary called the roll. Those present were District Commissioners Ben Haier, Rhonda Henke, Savannah Ilenikhena, Kathy Lampkins, Maureen Little, Jim Luebke, Terri Mann-Lamb, Joe Marcinkowski, Stewart Ogilvie, Jerry Osland, Michelle Pickett, Roy Plote, Chris Porterfield, Ellingsworth Webb, Tim Bagby, Scott Campbell, Mary Cozad, Rukisha Crawford, Patrick Deutsch, Meryl Domina, Laurie Emmer, Vice-President John Frieders, and President Suzanne Willis. Amber Quitno 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 Porterfield seconded the motion.

Motion to Amend

Plote moved to remove from the agenda Resolution FP-R2023-009: A Resolution Approving the Acquisition of Property in Kingston Township for the Genoa to Kingston (G2K) Trail. He noted that not all of the documents for the acquisition have not been received so the district does not want to move forward with the item at this time. Luebke seconded the motion.

Voice Vote on Amendment

President Willis called for a voice vote on the amendment to the agenda. All Commissioners present voted aye. The motion carried.

Voice Vote

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

APPROVAL OF MINUTES

Motion

Marcinkowski moved to approve the minutes of the June 21, 2023 meeting. Little 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-R2023-008: 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

Motion

Plote moved to approve the payment of claims for last month, and the off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$246,783.63. Ilenikhena 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 July 2023 Claims. Those Commissioners voting aye were Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Mann-Lamb, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Webb, Bagby, Campbell, Cozad, Crawford, Deutsch, Domina, Emmer, Frieders, and President Willis. All Commissioners present voted aye. The motion carried.

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

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 \$265,125.52. Bagby 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 August 2023 Claims. Those Commissioners voting aye were Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Mann-Lamb, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Webb, Bagby, Campbell, Cozad, Crawford, Deutsch, Domina, Emmer, Frieders, 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 Forest Preserve District Banks – June & July 2023
Porterfield 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.

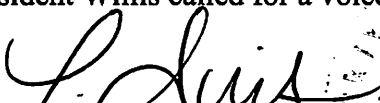
ADJOURNMENT

Motion

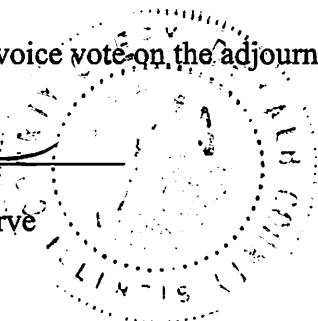
Mann-Lamb moved to adjourn the meeting at 10:12 p.m. and Ilenikhena seconded the motion.


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