

*DeKalb County Forest Preserve District
Sycamore, Illinois*



**DEKALB COUNTY FOREST PRESERVE
DISTRICT PROCEEDINGS
September 20, 2023**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, September 20, 2023 at 8:47 p.m. President Willis called the meeting to order, and the Secretary called the roll. Those present were District Commissioners Rhonda Henke, Savannah Ilenikhena, 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, Vice-President John Frieders, Ben Haier, 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

Porterfield 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 August 16, 2023 meeting. Deutsch 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-R2023-011: A Resolution Placing the FY2024 Budget on File for Public Inspection

Motion

Plote moved that the DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection, the attached levy and annual appropriations, as well as information utilized by the Committee in preparation of the 2024 Fiscal Year Budget. Deutsch seconded the motion.

Voice Vote

A voice vote was taken on the motion as presented. The motion carried.

Resolution FP-R2023-012: A Resolution Approving the Payment of Forest Preserve Claims for September 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$130,936.32

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 \$130,936.32. 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 September 2023 Claims. Those Commissioners voting aye were Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Oglivie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Deutsch, Domina, Emmer, Frieders, Haier, and President Willis. The motion carried 22-0-2.

Reports of District Officials

Motion

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

1. Monthly Reports – April/May & July/August 2023
2. Natural Resource Management Report – 2nd Quarter 2023
3. Wildlife Highlight Reports - 2023
4. Cash & Investments in Forest Preserve Bank Accounts – August 2023

Deutsch 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

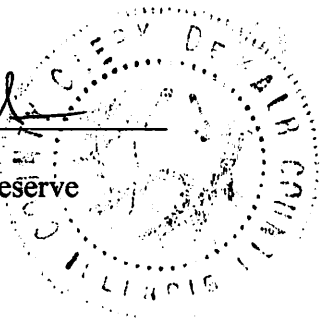
Emmer moved to adjourn the meeting at 8:52 p.m. and Little seconded the motion.

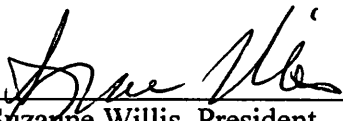
Voice Vote

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