



# DeKalb County Forest Preserve District

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November 15, 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 October 18, 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 3.47 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 \$52,052.00 (just under \$15,000.00 per acre).

Committee Action: The Forest Preserve Operations Committee considered Resolution FP-R2023-009 on August 9<sup>th</sup> and forwarded the Resolution to the Forest Preserve District Board with a favorable recommendation by roll call vote, with all votes cast in the affirmative.

**b. Resolution FP-R2023-014—A Resolution Approving the Payment of Forest Preserve Claims for November 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the Amount of \$220,814.00. [PDF](#)**

- 7. Reports of Forest Preserve Officials:** Move to accept and place on file the following Reports of Forest Preserve Officials. [PDF](#)

Monthly Reports – October 2023

Cash & Investments in Forest Preserve Bank Accounts – October 2023

- 8. Old Business**

- 9. New Business**

- 10. Adjournment**

*DeKalb County Forest Preserve District  
Sycamore, Illinois*



**DEKALB COUNTY FOREST PRESERVE  
DISTRICT PROCEEDINGS  
October 18, 2023**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, October 18, 2023 at 8:59 p.m. President Willis called the meeting to order, and the Secretary called the roll. Those present were District Commissioners Kathy Lampkins, Jim Luebke, 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, Ben Haier, Rhonda Henke, Savannah Ilenikhena, and President Suzanne Willis. Maureen Little, Terri Mann-Lamb, and Amber Quitno were absent. There was a quorum established with twenty-one Commissioners present and three absent.

**APPROVAL OF AGENDA**

Motion

Ilenikhena moved to approve the agenda as presented and Porterfield 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 September 20, 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-R2023-013: A Resolution Approving the Payment of Forest Preserve Claims for October 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$171,910.46**

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 \$171,910.46. Marcinkowski 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 October 2023 Claims. Those Commissioners voting aye were Lampkins, Luebke, Marcinkowski, Oglivie, Osland, Pickett, Plote, Porterfield, Webb, Bagby, Campbell, Cozad, Crawford, Deutsch, Domina, Emmer, Frieders, Haier, Henke, Ilenikhena, and President Willis. Motion carried 21-0-3.

**Reports of District Officials**

Motion

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

1. Monthly Reports – September 2023
2. Cash & Investments in Forest Preserve Bank Accounts – September 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

Crawford moved to adjourn the meeting at 9:03 p.m. and Luebke seconded the motion.

Voice Vote

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

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Tasha Sims, Secretary  
DeKalb County Forest Preserve  
District Commissioners

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Suzanne Willis, President,  
DeKalb County Forest Preserve  
District Commissioners