



DeKalb County Forest Preserve District

April 17, 2024

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 March 20, 2024 Regular Forest Preserve District Meeting

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-R2024-005—A Resolution Approving the Payment of Forest Preserve Claims for April 2024, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the Amount of \$218,325.74.** [PDF](#)

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

Cash & Investments in Forest Preserve Bank Accounts – March 2024
Forest Preserve District Monthly Reports – February / March 2024

8. Old Business

9. New Business

10. Adjournment

*DeKalb County Forest Preserve District
Sycamore, Illinois*



**DEKALB COUNTY FOREST PRESERVE
DISTRICT PROCEEDINGS
March 20, 2024**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, March 20, 2024 at 7:40 p.m. President Webb called the meeting to order, and the Secretary called the roll. Those present were District Commissioners Roy Plote, Chris Porterfield, Amber Quitno, Tim Bagby, Scott Campbell, Mary Cozad, Rukisha Crawford, Patrick Deutsch, Meryl Domina, Laurie Emmer, Vice-President John Frieders, Ben Haier, Rhonda Henke, Laura Hoffman, Savannah Ilenikhena, Kathy Lampkins, Maureen Little, Jim Luebke, Terri Mann-Lamb, Stewart Ogilvie, Jerry Osland, Michelle Pickett, and President Ellingsworth Webb. Joe Marcinkowski was absent. There was a quorum established with twenty-three Commissioners present and one absent.

APPROVAL OF AGENDA

Motion

Crawford moved to approve the agenda as presented and Porterfield seconded the motion.

Voice Vote

President Webb 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 February 21, 2024 meeting and the February 28, 2024 special meeting. Emmer seconded the motion.

Voice Vote

President Webb 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-R2024-004: A Resolution Approving the Payment of Forest Preserve Claims for March 2024, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the Amount of \$195,627.13

Motion

Plote moved that the DeKalb County Forest Preserve District Commissioners hereby approve the payment of Forest Preserve claims for March 2024, and off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging in the amount of \$195,627.13. Mann-Lamb seconded the motion.

Roll Call Vote

President Webb called for a roll call vote on the motion to approve the District's March 2024 Claims. Those voting aye were Commissioners Plote, Porterfield, Quitno, Bagby, Campbell, Cozad, Crawford, Deutsch, Domina, Emmer, Frieders, Haier, Henke, Hoffman, Ilenikhena, Lampkins, Little, Luebke, Mann-Lamb, Ogilvie, Osland, Pickett, and President Webb. The motion carried 23-0-1.

Reports of District Officials

Motion

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

Cash & Investments in Forest Preserve Bank Accounts – February 2024

Ogilvie 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

Campbell moved to adjourn at 7:45 p.m. and Pickett seconded the motion.

Voice Vote

President Webb called for a voice vote to adjourn. Motion carried.

Tasha Sims, Secretary
DeKalb County Forest Preserve
District Commissioners

Ellingsworth Webb, President
DeKalb County Forest Preserve
District Commissioners