

*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**

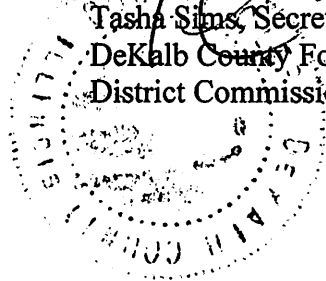
Motion

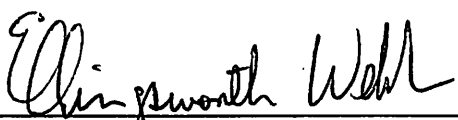
Campbell moved to adjourn at 7:45 p.m. and Pickett seconded the motion.

Voice Vote

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

  
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Tasha Sims, Secretary  
DeKalb County Forest Preserve  
District Commissioners



  
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Ellingsworth Webb, President  
DeKalb County Forest Preserve  
District Commissioners