



# DeKalb County Forest Preserve District

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May 15, 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 April 17, 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-R2024-006—A Resolution Approving Year-End Amendments to the FY2023 Budget.** [PDF](#)

Resolution FP-R2024-006 brings forward a number of Year-End Budget Amendments. The DeKalb County Forest Preserve Superintendent and the County Comptroller have reviewed the Year-End FY2023 account balances and have identified accounts with deficits and surpluses and have brought forth the requested amendments as a means to balance the FY2023 Budget. While they are not a requirement, staff believes that the requested amendments are necessary to demonstrate fiscal responsibility and transparency by aligning with the “best practices” of public finance.

Committee Action: The Forest Preserve Operations Committee considered Resolution FP-R2024-006 on April 25th and forwarded the Resolution to the Forest Preserve District Board with a favorable recommendation by a roll call vote, with all votes cast in the affirmative.

- b. **Resolution FP-R2024-007—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 \$159,136.99.** [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 – April 2024

- 8. Old Business**

- 9. New Business**

- 10. Adjournment**

*DeKalb County Forest Preserve District  
Sycamore, Illinois*



**DEKALB COUNTY FOREST PRESERVE  
DISTRICT PROCEEDINGS  
April 17, 2024**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, April 17, 2024 at 7:38 p.m. President Webb called the meeting to order, and the Secretary called the roll. Those present were Commissioners 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, Joe Marcinkowski, Stewart Ogilvie, Jerry Osland, Michelle Pickett, Roy Plote, and President Ellingsworth Webb. A quorum was established with all twenty-four Commissioners present.

**APPROVAL OF AGENDA**

Motion

Pickett moved to approve the agenda as presented and Crawford 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 March 20, 2024 meeting. Luebke 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-R2024-005: 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**

Motion

Plote moved that the DeKalb County Forest Preserve District Commissioners hereby approve 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. Marcinkowski seconded the motion.

Roll Call Vote

President Webb called for a roll call vote on the motion to approve the District's April 2024 Claims. Those voting aye were Commissioners Porterfield, Quitno, Bagby, Campbell, Cozad, Crawford, Deutsch, Domina, Emmer, Frieders, Haier, Henke, Hoffman, Ilenikhena, Lampkins, Little, Luebke, Mann-Lamb, Marcinkowski, Ogilvie, Osland, Pickett, Plote, and President Webb. The motion carried 24-0-0.

**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 – March 2024

Forest Preserve District Monthly Reports – February / March 2024

Mann-Lamb 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

Luebke moved to adjourn at 7:43 p.m. and Little 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