

## **FOREST PRESERVE PROCEEDINGS**

**August 17, 2005**

The DeKalb County Forest Commissioner met in regular session at the Legislative Center on Wednesday, August 17, 2005. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. Allen, Mr. Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Steve Faivre, Vince Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Osborne, Mr. Rosemier, Mr. Sands, Mr. Slack, Mr. Steimel, Mrs. Turner, Mr. Whelan and President Tobias. Those Members absent were Mr. Metzger and Ms. Vary. Twenty-two Commissioners were present and two Commissioners were absent.

### **APPROVAL OF MINUTES**

#### **Motion**

Ms. Fauci moved to approve the Minutes of the July 17, 2005 meeting. Mr. Whelan seconded the motion.

#### **Voice Vote**

The President asked for a voice vote on the approval of the Minutes. All Commissioners present voted yea. Motion carried unanimously.

### **APPROVAL OF AGENDA**

#### **Motion**

Ms. Johnson moved to approve the agenda and Mrs. Leifheit seconded the motion.

#### **Voice Vote**

The President asked for a voice vote on the approval of the Agenda. All Commissioners present voted yea. Motion carried unanimously.

## **BUSINESS**

### **Claims**

Ms. Fauci moved to approve the current months Claims in the amount of \$12,457.46 and Payroll & Emergency Claims paid from prior month in the amount of \$36,930.45. Mrs. Turner seconded the motion.

### **Roll Call Vote**

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mrs. Allen, Mr. Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Steve Faivre, Vince Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Osborne, Mr. Rosemier, Mr. Sands, Mr. Slack, Mr. Steimel, Mrs. Turner, Mr. Whelan and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

**OLD BUSINESS / NEW BUSINESS**

There were no items of new or old business for this meeting.

**ADJOURNMENT**

**Motion**

Mr. Augsberger moved to adjourn the meeting. Mr. Johnson seconded the motion.

**Voice Vote**

The President asked for a voice vote on the motion to adjourn. All Commissioners voted yea. Motion carried unanimously.

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DeKalb County Forest Preserve President

ATTEST:

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DeKalb County Clerk