

FOREST PRESERVE PROCEEDINGS

December 21, 2005

The DeKalb County Forest Preserve Commissioners met in regular session at the legislative Center on Wednesday, December 21, 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, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Mrs. Turner, Ms. Vary, Mr. Whelan and President Tobias. Those Commissioners absent were Mrs. Dubin, Mr. Lyle and Mr. Sands. Twenty-one Commissioners were present and three Commissioners were absent.

APPROVAL OF MINUTES

Motion

Mr. Rosemier moved to approve the Minutes of the November 16, 2005 meeting. Mr. Johnson 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

Mr. Johnson moved to approve the Agenda and Ms. LaVigne 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 \$30,756.94 and Payroll & Emergency Claims paid from prior month in the amount of \$20,618.23. Mr. Johnson 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, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Mrs. Turner, Ms. Vary, 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. Steimel 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.

DeKalb County Forest Preserve President

ATTEST:

DeKalb County Clerk