

FOREST PRESERVE PROCEEDINGS

February 16, 2004

The DeKalb County Forest Commissioners met in regular session at the Legislative Center on Wednesday February 16, 2005. The President called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Whelan, Ms. Vary, Mr. Van Buer, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Sands, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Johnson, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Vince Faivre, Steve Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Anderson, Mrs. Allen and Chairman Tobias. Twenty-four Commissioners were present.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of the January 19, 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

Mr. Rosemier moved to approve the agenda and Mr. Lyle seconded the motion.

Voice Vote

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

BUSINESS

Claims

Ms. Fauci moved to approve the current months Claims in the amount of \$22,188.70 and Payroll & Emergency Claims paid from prior month in the amount of \$20,666.24. Mr. Rosemier seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

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

ADJOURNMENT

Motion

Mr. Johnson moved to adjourn the meeting. Mr. Anderson 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

DeKalb County Clerk