

FOREST PRESERVE PROCEEDINGS

June 15, 2005

The DeKalb County Forest Commissioners met in regular session at the Legislative Center on Wednesday, June 15, 2005. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Slack, Mr. Sands, Mr. Osborne, Mr. Metzger, Mrs. Leifheit, Ms. LaVigne, Mr. Johnson, Mr. Gudmunson, Ms. Fullerton, Vince Faivre, Steve Faivre, Ms. De Fauw, Mr. Anderson and President Tobias. Those Commissioners absent were Mr. Steimel, Mr. Rosemier, Mr. Lyle, Ms. Fauci, Mrs. Dubin and Mrs. Allen. Eighteen Commissioners were present and six Commissioners were absent.

APPROVAL OF MINUTES

Motion

Mr. Gudmunson moved to approve the Minutes of the May 18, 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

Mrs. Turner moved to approve the Agenda and Ms. Fullerton seconded the motion.

Voice Vote

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

BUSINESS

Claims

Mr. Gudmunson moved to approve the current months Claims in the amount of \$17,402.43 and Payroll & Emergency Claims paid from prior month in the amount of \$22,133.53. Mr. Metzger seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Slack, Mr. Sands, Mr. Osborne, Mr. Metzger, Mrs. Leifheit, Ms. LaVigne, Mr. Johnson, Mr. Gudmunson, Ms. Fullerton, Vince Faivre, Steve Faivre, Ms. De Fauw, Mr. Anderson and Chairman Tobias. Those Commissioners absent were Mr. Steimel, Mr. Rosemier, Mr. Lyle, Ms. Fauci, Mrs. Dubin and Mrs. Allen. 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. Osborne moved to adjourn the meeting. Mr. Gudmunson 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