

FOREST PRESERVE PROCEEDINGS

March 16, 2005

The DeKalb County Forest Commissioners met in regular session at the Legislative Center on Wednesday, March 16, 2005. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. Allen, Mr. Anderson, 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. Van Buer, Ms. Vary, Mr. Whelan and Chairman Tobias. Those Commissioners absent were Ms. De Fauw and Mr. Metzger. Twenty-two Commissioners were present and two Commissioners were absent.

APPROVAL OF MINUTES

Motion

Mr. Johnson moved to approve the minutes of the February 16, 2005 meeting. Mrs. Turner 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. Vary moved to approve the Agenda and Mr. Johnson 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 \$8,032.13 and payroll & Emergency Claims paid from prior month in the amount of \$21,171.02. Mr. Steimel 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, 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. Van Buer, Ms. Vary, Mr. Whelan and Chairman Tobias. Those Members absent were Ms. De Fauw and Mr. Metzger. Twenty-two Members were present and two Members were absent.

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. Rosemier seconded the motion.

Voice Vote

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

DeKalb County Forest Preserve President

ATTEST:

DeKalb County Clerk