

FOREST PRESERVE PROCEEDINGS

August 16, 2006

The DeKalb County Forest Preserve Commissioners in regular session at the Legislative Center on Wednesday, August 16, 2006. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners resent were Mrs. Allen, Mr. Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Mr. Gudmunson', Mr. Haines, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Ms. Vary, Mr. Whelan and President Tobias. Those Commissioners absent were Ms. Fullerton, Mr. Sands, Ms. Tolene and Mrs. Turner. Twenty Commissioners were present and four Commissioners were absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of the July 19, 2006 meeting. Mr. Rosemier 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. Haines 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

Resolution R2006 - 49: Bid Award for One New 4 - Wheel Drive Truck

Motion

Mrs. Fauci moved to approve a Resolution to award the bid for a new 2007 Ford four wheel drive 3/4 extended cab truck and snow plow package at a cost of \$23,587.00 to the lowest bidder, Anderson Rock River Ford, Inc., Rockford, Illinois. Mr. Lyle seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Resolution. Those Commissioners voting yea were Mrs. Allen, Mr. Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Mr. Gudmunson', Mr. Haines, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Ms. Vary, Mr. Whelan and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

Claims

Ms. Fauci moved to approve the current months Claims in the amount of \$8,419.48 and Payroll & Emergency Claims paid from prior month in the amount of \$26,516.78. Ms. LaVigne seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Resolution. Those Commissioners voting yea were Mrs. Allen, Mr. Anderson, Mr. Augsburg, Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Ms. Vary, Mr. Whelan and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items for new or old business for this meeting'

ADJOURNMENT

Motion

Mr. Rosemier moved to adjourn the meeting. Mr. Augsburg 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