

## **FOREST PRESERVE PROCEEDINGS**

**January 18, 2006**

The DeKalb County Forest Preserve Commissioners met in regular session at the Legislative Center on Wednesday, January 18, 2006. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Whelan, Ms. Vary, Mrs. Turner, Mr. Steimel, Mr. Slack, Mr. Sands, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen and President Tobias. One Commissioner, Mr. Johnson was absent. Twenty-three Commissioners were present and one commissioner was absent.

### **APPROVAL OF MINUTES**

#### **Motion**

Mrs. Turner moved to approve the Minutes of the December 21, 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.

### **APPROVAL OF AGENDA**

#### **Motion**

Ms. Vary moved to approve the Agenda and Mr. Rosemier 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 \$31,665.52 and Payroll & Emergency Claims paid from prior month in the amount of \$30,915.02. Ms. LaVigne 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. Steimel, Mr. Slack, Mr. Sands, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen 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**

Ms. Vary moved to adjourn the meeting. Mr. Haines seconded the motion.

**Voice Vote**

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

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DeKalb County Forest Preserve President

ATTEST:

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DeKalb County Clerk