

## FOREST PRESERVE PROCEEDINGS

June 21, 2006

The DeKalb County Forest Preserve Commissioners in regular session at the Legislative Center on Wednesday, June 21, 2006. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. Allen, Mr. Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Slack, Mr. Steimel, Ms. Tolene, Mrs. Turner, Ms. Vary, Mr. Whelan and Chairman Tobias. Those Commissioners absent were Mr. Haines, Mr. Rosemier and Mr. Sands. Twenty-one Commissioners were present and three Commissioners were absent.

### APPROVAL OF MINUTES

#### Motion

Ms. Tolene moved to approve the Minutes of the May 17, 2006 meeting. Mr. Lyle 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. Whelan moved to approve the Agenda and Mr. Osborne 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 \$13,597.68 and Payroll & Emergency Claims paid from prior month in the amount of \$22,542.48. Ms. Vary 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, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Slack, Mr. Steimel, Ms. Tolene, Mrs. Turner, Ms. Vary, Mr. Whelan and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

### OLD BUSINESS / NEW BUSINESS

Under new Business, Ms. Fauci announced the presence of a flyer on the desks of a hand out describing the [Emerald Ash Borer](#). This insect is moving westward from DuPage and Kane Counties. The Forest Preserve Committee is looking at taking Pro-active action to help stop the spread of this pest in firewood used in the DeKalb County Forest Preserves

**ADJOURNMENT**

**Motion**

\_\_\_\_\_Ms. LaVigne moved to adjourn the meeting. Mr. Augsburger 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