

FOREST PRESERVE PROCEEDINGS

March 15, 2006

The DeKalb County Forest Preserve Commissioners met in regular session at the Legislative Center on Wednesday, March 15, 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. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburg, Mr. Anderson, Mrs. Allen and President Tobias. Those Commissioners absent were Mr. Sands, Mr. Johnson and Ms. De Fauw. Twenty-one Commissioners were present and three Commissioners were absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of the February 15, 2006 meeting. Ms. Fullerton 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. LaVigne 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

Claims

Ms. Fauci moved to approve the current months Claims in the amount of \$12,861.07 and Payroll &I Emergency Claims paid from prior month in the amount of \$22,587.71. 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. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Mrs. Leifheit, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Ms. De Fauw, Mr. Augsburg, 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

Mr. Osborne moved to adjourn the meeting. Ms. Fullerton 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