

## **FOREST PRESERVE PROCEEDINGS**

**May 17, 2006**

The DeKalb County Forest Preserve Commissioners met in regular session at the Legislative Center on Wednesday, May 17, 2006. President Tobias called the meeting to order and the Clerk called to roll. Those Commissioners present were Mr. Whelan, Ms. Vary, Mrs. Turner, Ms. Tolene, Mr. Steimel, Mr. Slack, Mr. Sands, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen, and Chairman Tobias. Those Commissioners absent were Mr. Lyle and Mrs. Leifheit. Twenty-two Commissioners were present and two Commissioners were absent.

### **APPROVAL OF MINUTES**

#### **Motion**

Mr. Haines moved to approve the Minutes of the April 19, 2006. Ms. Fauci 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. Tolene moved to approve the agenda and Mrs. Dubin seconded the motion.

#### **Voice Vote**

The President asked for a voice vote on the approval of the Agenda. All Commissioners present voted yea.

## **BUSINESS**

### **Claims**

Ms. Fauci moved approve the current months Claims in the amount of \$39,148.10 and Payroll & Emergency Claims paid from prior month in the amount of \$22,627.65. Mr. Osborne 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, Ms. Tolene, Mr. Steimel, Mr. Slack, Mr. Sands, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Ms. LaVigne, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Mr. Anderson, Mrs. Allen, and Chairman Tobias. All Commissioners present voted yea. Motion carried unanimously.

## **OLD BUSINESS / NEW BUSINESS**

There were no items of old or new business for this meeting.

## ADJOURNMENT

### Motion

Mrs. Turner moved to adjourn the meeting. Mr. Whelan 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