

## **FOREST PRESERVE PROCEEDINGS**

**September 20, 2006**

The DeKalb County Forest Preserve Commissioners in regular session at the Legislative Center on Wednesday, September 20, 2006. President Tobias called the meeting to order and the Clerk called the 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, 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 twenty-four Forest Preserve Commissioners were present.

### **APPROVAL OF MINUTES**

#### **Motion**

Mr. Osborne moved to approve the minutes of the August 16, meeting. Ms. Tolene 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. Haines moved to approve the agenda and Mr. Lyle 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 \$10,138.66 and Payroll & Emergency Claims paid from prior month in the amount of \$24,683.95. Mrs. Turner 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, 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 for new or old business for this meeting.

**ADJOURNMENT**

**Motion**

Ms. Fullerton moved to adjourn the meeting. Ms. De Fauw 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