

COUNTY FOREST PRESERVE

April 18, 2007

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, April 18, 2007. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Walt, Ms. Vary, Mrs. Turner, Mr. Stuckert, Mr. Stoddard, Mr. Steimel, Mr. Rosemier, Mr. Metzger, Mr. Lyle, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Larry Anderson, Ken Andersen, Mrs. Allen, President Tobias. One Commissioner, Mr. Osborne was absent. Twenty-three Commissioners were present and one Commissioner was absent.

APPROVAL OF MINUTES

Motion

Mr. Augsburger moved to approve the Minutes of the March 21, 2007. Mr. Walt 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

Mrs. Turner moved to approve the agenda and Mr. Metzger 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 Claims in the amount of \$22,808.48 and Payroll & Emergency Claims paid from prior month in the amount of \$23,631.13. Ken Andersen seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Walt, Ms. Vary, Mrs. Turner, Mr. Stuckert, Mr. Stoddard, Mr. Steimel, Mr. Rosemier, Mr. Metzger, Mr. Lyle, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fullerton, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Larry Anderson, Ken Andersen, Mrs. Allen, President Tobias. All Commissioners present voted yea.

OLD BUSINESS / NEW BUSINESS

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

ADJOURNMENT

Motion

Ken Andersen moved to adjourn the meeting. Ms. Fullerton seconded the motion.

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk