

COUNTY FOREST PRESERVE

August 15, 2007

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday August 15, 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. Osborne, Mr. Metzger, Mr. Lyle, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Larry Anderson, Ken Andersen, Mrs. Allen and President Tobias. One Commissioner, Ms. Fullerton, was absent. Twenty-three Commissioners were present and one Commissioner was absent.

APPROVAL OF MINUTES

Motion

Mr. Lyle moved to approve the Minutes of the July 18, 2007 meeting. Mrs. Turner 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. LaVigne moved to approve the Agenda and Ms. Vary 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 \$312,464.78 and Payroll & Emergency Claims paid from prior month in the amount of \$28,624.42. Ms. Vary 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. Osborne, Mr. Metzger, Mr. Lyle, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Larry Anderson, Ken Andersen, 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

Mrs. Turner moved to adjourn the meeting. Mr. Hulseberg seconded the motion

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk