

COUNTY FOREST PRESERVE

February 21, 2007

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, February 21, 2007. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Whelan, Mr. Walt, Ms. Vary, Mrs. Turner, Mr. Stuckert, Mr. Steimel, Mr. Rosemier, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburg, Larry Anderson, Ken Andersen, Mrs. Allen and President Tobias. Those Commissioners absent were Mr. Osborne, Mr. Metzger, Mr. Lyle, and Ms. Fullerton. Twenty Commissioners were present and four Commissioners were absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of the January 17, 2007. Mr. Rosemier 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. Vary moved to approve the Agenda and Mr. Hulseberg 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 \$8,207.92 and Payroll & Emergency Claims paid from prior month in the amount of \$24,125.28. 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, Mr. Walt, Ms. Vary, Mrs. Turner, Mr. Stuckert, Mr. Steimel, Mr. Rosemier, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburg, Larry Anderson, Ken Andersen, Mrs. Allen and 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

Ms. Vary 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.

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk