

## **COUNTY FOREST PRESERVE**

**June 20, 2007**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, June 20, 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. Augsburg, Larry Anderson, Ken Andersen, Mrs. Allen and Chairman Tobias. One Commissioner, Ms. Fullerton, was absent. Twenty-three Commissioners were present and one Commissioner was absent.

### **APPROVAL OF MINUTES**

#### **Motion**

Ms. Vary moved to approve the Minutes of the May 16, 2007 meeting. 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**

Mr. Rosemier moved to approve the agenda and Mr. Faivre 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**

### **Resolution R2007 - 42: DeKalb County's Fiscal Year Change**

#### **Motion**

Ms. Fauci moved to approve a Resolution to change the fiscal year for DeKalb County Forest Preserve District to a beginning date of January 1<sup>st</sup> and an ending date of December 31<sup>st</sup> and that said change would occur by extending the end of the 2007 fiscal year from November 30, 2007 to December 31, 2007. 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.

### **Claims**

Ms. Fauci moved to approve the current months Claims in the amount of \$20,373.43 and Emergency Claims paid from prior month in the amount of \$68,730.18. 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. 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. Augsburg, Larry Anderson, Ken Andersen, Mrs. Allen and Chairman 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. Lyle seconded the motion.

**Voice Vote**

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

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DeKalb County Forest Preserve

ATTEST:

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DeKalb County Clerk