

## **COUNTY FOREST PRESERVE**

**September 19, 2007**

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, September 19, 2007. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. Allen, Ken Andersen, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Ms Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Osborne, Mr. Steimel, Mr. Stoddard, Mr. Stuckert, Mrs. Turner, Ms. Vary, Mr. Walt, President Tobias. Those Commissioners absent were Larry Anderson, Mr. Metzger and Mr. Rosemier. Twenty-one Commissioners were present and three Commissioners were absent.

### **APPROVAL OF MINUTES**

#### **Motion**

Mrs. Turner moved to approve the Minutes of the August 15, 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**

Ms. Vary 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**

### **Claims**

Ms. Fauci moved to approve the current months Claims in the amount of \$16,815.97 and Payroll & Emergency Claims paid from the prior month in the amount of \$27,370.68. Mrs. Turner seconded the motion.

### **Roll Call Vote**

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

Mr. Augsburger moved to adjourn the meeting. Mr. Lyle seconded the motion.

**Voice Vote**

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

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DeKalb County Forest Preserve

ATTEST:

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DeKalb County Clerk