

## **COUNTY FOREST PRESERVE**

**February 20, 2008**

The DeKalb County Forest Preserve District Commissioners met in regular session at the legislative Center on Wednesday, February 20, 2008. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Walt, 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. Fullerton, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburger, Larry Anderson, Ken Andersen, Mrs. Allen and President Tobias. One Commissioner, Ms. Vary was absent. Twenty-three Commissioners were present and one Commissioner was absent.

### **APPROVAL OF MINUTES**

#### **Motion**

Ms. Fauci moved to approve the Minutes of the January 16, 2008. Ms. LaVigne 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 Ken Andersen 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 R2008 - 03: FY2007: Year-End Budget Transfer**

#### **Motion**

Ms. Fauci moved to accept a Resolution to approve the year end appropriations and budget transfers as set forth on the pages attached to the Resolution. Mrs. Turner seconded the motion.

#### **Roll Call Vote**

The President called for a roll call vote on the Resolution. Those Commissioners voting yea were Mr. Walt, 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. Fullerton, 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.

**Claims**

Ms. Fauci moved to approve the current months Claims in the amount of \$9,106.38; Emergency Claims in the amount of \$12.92 and Payroll Charges in the amount of \$24,565.57 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$33,684.87. Mr. Walt seconded the motion.

**Roll Call Vote**

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Walt, 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. Fullerton, 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 old business / new business at this meeting.

**ADJOURNMENT**

**Motion**

Ken Andersen moved to adjourn the meeting. Ms. Fullerton 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