

COUNTY FOREST PRESERVE

May 21, 2008

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, May 21, 2008. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Steimel, Mr. Stoddard, Mrs. Turner, Ms. Vary, Mr. Walt and Chairman Tobias. Those Commissioners absent were Mr. Faivre and Mr. Stuckert. Twenty-two Commissioners were present and two Commissioners were absent.

APPROVAL OF MINUTES

Motion

Ms. Vary moved to approve the Minutes of the April 16, 2008 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

Mr. Walt moved to approve the agenda and Mr. Lyle 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 in the amount of \$40,307.46; Emergency Claims in the amount of \$25.00 and Payroll Charges in the amount of \$24,762.94 representing current claims and monies paid during the previous month that were no part of last month's report, totaling \$65,095.40. Ms. LaVigne 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, Larry Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Steimel, Mr. Stoddard, Mrs. Turner, Ms. Vary, Mr. Walt and Chairman 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. Mrs Turner seconded the motion.

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk