

COUNTY FOREST PRESERVE

September 17, 2008

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, September 17, 2008. President Vary called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Mr. Faivre, 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, Mr. Walt, Mrs. Allen, Ken Andersen and Larry Anderson and President Vary. Those Commissioners absent were Mr. Stuckert and President Tobias. Twenty-two Commissioners were present and two Commissioner were absent.

APPROVAL OF MINUTES

Motion

_____ Ms. Fullerton moved to approve the Minutes of the August 20, 2008. 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

_____ Mrs. Turner moved to approve the agenda and Mrs. De Fauw 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 month Claims in the amount of \$12,527.66 Emergency Claims in the amount of \$2,500.00 and Payroll Charges in the amount of \$29,835.33 representing current claims and monies paid during the previous month that were no part of last month's report, totaling \$44,862.99. Mr. Hulseberg seconded the motion.

Roll Call Vote

_____ The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Mr. Faivre, 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, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson and President Vary. 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

_____ Mrs. Turner moved to adjourn the meeting. Mr. Steimel seconded the motion.

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk