

COUNTY FOREST PRESERVE PROCEEDINGS

December 16, 2009

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, December 16, 2009. Vice-President Larry Anderson called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-President Larry Anderson. Those Commissioners absent were Mr. Stoddard, Mr. Stuckert, Chairman Tobias, Ken Andersen, Mr. Chambliss, Mrs. Dubin, and Ms. LaVigne. Seventeen Commissioners were present and seven were absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of November 18, 2009. Mr. Oncken seconded the motion.

Voice Vote

Vice-President Anderson asked for a voice vote on the approval of the Minutes. All Commissioners present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mr. Metzger moved to approve the Agenda and Mrs. DeFauw seconded the motion.

Voice Vote

Vice-President Anderson asked for a voice vote on the approval of the Agenda. All Commissioners present voted yea. Motion carried unanimously.

CLAIMS

Motion

Ms. Fauci moved to approve the current month Claims in the amount of \$7,577.86. Payroll charges in the amount of \$28,500.89 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$36,078.75. Mr. Hulseberg seconded the motion.

Roll Call Vote

Vice-President Anderson called for a roll call vote on approval of the Claims. Those Commissioners voting yea were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-President Larry Anderson. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items of Old Business / New Business

ADJOURNMENT

Motion

Mrs. Allen moved to adjourn the meeting and Mr. Gudmunson seconded the motion.

Voice Vote

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