

COUNTY FOREST PRESERVE

July 15, 2009

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, July 15, 2009. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, and President Tobias. Those Commissioners absent were Mr. Gudmunson, Mr. Osborne and Ms. Vary. Twenty-one Commissioners were present and three Commissioners were absent.

APPROVAL OF MINUTES

Motion

_____ Mr. Stuckert moved to approve the Minutes of the June 17, 2009. Mrs. Turner seconded the motion.

Voice Vote

_____ The President asked for a voice vote on the approval of the Minutes. All Commissioners voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

_____ Mrs. Turner moved to approve the agenda and Ms. Fauci 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 \$48,089.69; Payroll Charges in the amount of \$32,704.55 representing current claims and monies paid during the previous month that were not part of last month's report totaling \$77,794.24. Mrs. Turner seconded the motion.

Roll Call Vote

_____ The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items for old business / new at this meeting.

ADJOURNMENT

Motion

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

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk