

COUNTY FOREST PRESERVE

May 20, 2009

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, May 20, 2009. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin and President Tobias. Those Commissioners absent were Mr. Emerson, Ms. LaVigne and Mr. Newport. Twenty-one Commissioners were present and three Commissioners were absent.

APPROVAL OF MINUTES

Motion

_____ Mr. Todd moved to approve the Minutes of the April 15, 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 voted yea. Motion carried unanimously.

BUSINESS

Claims

_____ Ms. Fauci moved to approve the current month Claims in the amount of \$40,180.19; Payroll Charges in the amount of \$30,034.90 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$70,125.09. Mrs. Turner seconded the motion.

Roll Call Vote

_____ The President called for a roll call vote on the Claims. Those Commissioners voting yea were Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Oncken, Mr. Osborne, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin 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

_____Mrs. Turner moved to adjourn the meeting. Mrs. Turner seconded the motion.

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk
