

COUNTY FOREST PRESERVE

October 21, 2009

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday October 21, 2009. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Mr. Augsburg, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, and President Tobias. Those Commissioners absent were Mr. Metzger, and Larry Anderson. Twenty two Commissioners were present and two were absent.

APPROVAL OF MINUTES

Motion

Mrs. Turner moved to approve the Minutes of the September 16, 2009. Ms. Fauci 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. Vary 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

Resolution R2009-56: To Place the FY2010 Forest Preserve District's Budget on File for Public Viewing

Motion

Ms. Fauci moved to approve a Resolution to place DeKalb County's Forest Preserve District FY2010 Budget on file for Public Viewing in the County Clerk's Office, on the County's Internet Site, and at two other geographically diverse public offices (The Sandwich City Hall and the Office of the Genoa City Clerk) for public inspection. Ms. LaVigne seconded the motion.

Voice Vote

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

Claims

Ms. Fauci moved to approve the current month Claims in the amount of \$17,317.39. Payroll Charges in the amount of \$31,132.60 representing current claims and monies paid during the previous month that was not part of last month's report, totaling \$48,449.99. 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. Newport, Mr. Oncken, Mr. Stoddard., Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Mr. Augsburg, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, 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. Mr. Augsburg 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