

## COUNTY FOREST PRESERVE

September 16, 2009

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday September 16, 2009. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Ms. LaVigne, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mr. Chambliss, Mrs. De Fauw, Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg and President Tobias. Those Commissioners absent were Mr. Metzger. Twenty three Commissioners were present and one Commissioner was absent.

### APPROVAL OF MINUTES

#### Motion

Mr. Todd moved to approve the Minutes of the August 19, 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

Mr. Walt moved to approve the agenda and Mrs. Turner 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 \$32,920.16 Payroll Charges in the amount of \$32,877.33 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$65,797.49. Mr. Stuckert seconded the motion.

#### Roll Call Vote

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

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DeKalb County Forest Preserve

ATTEST:

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DeKalb County Clerk