

## COUNTY FOREST PRESERVE PROCEEDINGS

February 17, 2010

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, February 17, 2010. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were 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, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Todd, Mrs. Turner and President Tobias. Those Commissioners absent were Mr. Stuckert. Twenty three Commissioners were present and one was absent.

### APPROVAL OF MINUTES

#### Motion

Mrs. Turner moved to approve the Minutes of January 19, 2010. Ms. Fauci seconded the motion.

#### Voice Vote

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

### APPROVAL OF AGENDA

#### Motion

Mr. Todd moved to approve the agenda and Mr. Tyson seconded the motion.

#### Voice Vote

President Tobias asked for a voice vote on the approval of the agenda. All Commissioners present voted yea. Motion carried unanimously.

### BUSINESS

#### **Resolution 2010-17: FY2009 Year End Budget Transfers**

#### Motion

Ms. Fauci moved to approve the transferring of appropriations and budget transfers and amendments as set forth on the attached pages of the Resolution. Mrs. Turner seconded the motion.

#### Roll Call

President Tobias called for a roll call vote on the Resolution. Those Commissioners voting yea were 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, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mr. Todd, Mrs. Turner and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

**CLAIMS**

Motion

Ms. Fauci moved to approve the current month Claims in the amount of \$32,294.82. Emergency Claims for \$25,730.00 and Payroll charges in the amount of \$27,160.32 representing current claims and monies paid during the previous month that were not part of last month’s report, totaling \$85,185.14. Ms. Vary seconded the motion.

Roll Call Vote

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

**OLD BUSINESS / NEW BUSINESS**

There were no items of Old Business / New Business

**ADJOURNMENT**

Motion

Mr. Augsburger moved to adjourn the meeting and Mrs. Turner seconded the motion.

Voice Vote

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

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DeKalb County Board Forest Preserve President

ATTEST:

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DeKalb County Clerk