

## COUNTY FOREST PRESERVE PROCEEDINGS

August 18, 2010

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, August 18, 2010. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. De Fauw, Mrs. Dubin, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mr. Todd, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburgberger and President Tobias. Those Commissioners absent were Mr. Emerson, Mr. Stuckert and Mrs. Turner. Twenty one Commissioners were present and three absent.

### APPROVAL OF MINUTES

#### Motion

Ms. Vary moved to approve the Minutes of July 21, 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. Walt moved to approve the agenda and Mr. Oncken 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

#### Claims

#### Motion

Ms. Fauci moved to approve the current month Claims in the amount of \$20,789.50. Payroll charges in the amount of \$32,218.14 representing current claims and monies paid during the previous months that were not part of last month's report, totaling \$53,007.64. Ms. Vary seconded the motion.

#### Roll Call Vote

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

### OLD BUSINESS / NEW BUSINESS

Ms. Fauci announced that there is an outdoor education seminar at Russell Woods on September 25, 2010.

**ADJOURNMENT**

Motion

Mr. Tyson moved to adjourn the meeting and Mr. Oncken seconded the motion.

Voice Vote

President Tobias 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