

COUNTY FOREST PRESERVE PROCEEDINGS

September 15, 2010

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, September 15, 2010. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. Dubin, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mr. Stuckert, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Larry Anderson, Mr. Augsburg, Mrs. De Fauw and President Tobias. Those Commissioners absent were Mr. Metzger and Ken Andersen. Twenty two Commissioners were present and two absent.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of August 18, 2010. Mrs. De Fauw 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

Mrs. Turner moved to approve the agenda and Ms. Vary 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 \$14,280.29. Payroll charges in the amount of \$33,246.52 representing current claims and monies paid during the previous months that were not part of last month's report, totaling \$47,526.81. Mr. Todd seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

There was no old business/new business to discuss.

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Ms. Vary seconded the motion.

Voice Vote

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

DeKalb County Board Forest Preserve President

ATTEST:

DeKalb County Clerk