

COUNTY FOREST PRESERVE PROCEEDINGS

April 20, 2011

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, April 20, 2011. President Anderson called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Deverell, Mr. Emerson, Ms. Fauci, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Whelan, Mrs. Allen, Ken Andersen, Mr. Augsburger, Mr. Brown, Mr. Cribben, Mrs. DeFauw and President Anderson. Twenty three Commissioners were present and one Commissioner was absent.

APPROVAL OF MINUTES

Motion

Mrs. Turner moved to approve the Minutes of March 16, 2011. Ms. Fauci seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mr. Whelan moved to approve the agenda and Mrs. Allen seconded the motion.

Voice Vote

President Anderson 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 \$33,426.50. Emergency Claims in the amount of \$31,980.00. Payroll Charges in the amount of \$29,584.52 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$94,991.02. Mr. Stoddard seconded the motion.

Roll Call Vote

President Anderson called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Deverell, Mr. Emerson, Ms. Fauci, Mrs. Fullerton, Mr. Gudmunson, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Whelan, Mrs. Allen, Ken Andersen, Mr. Augsburger, Mr. Brown, Mr. Cribben, Mrs. DeFauw and President Anderson. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items of old business or new business.

ADJOURNMENT

Motion

Ken Andersen moved to adjourn the meeting and Mr. Whelan seconded the motion.

Voice Vote

President Anderson 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