

## COUNTY FOREST PRESERVE PROCEEDINGS

August 17, 2011

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, August 17, 2011. President Anderson called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, 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, Mr. Emerson, Ms. Fauci and President Anderson. Twenty two Commissioners were present and two absent.

### APPROVAL OF MINUTES

#### Motion

Ms. Fauci moved to approve the Minutes of June 15, 2011. Mrs. Allen 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 Mr. Oncken 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 Claims presented for the Current Month in the amount of \$32,979.98 and July's Current Month Claims in the amount of \$38,547.72; Emergency Claims in the amount of \$26.91 and July's Emergency Claims in the amount of \$410,604.05; Payroll Charges in the amount of \$34,692.13 and July's Payroll Charges in the amount of \$34,140.68 representing current claims and monies paid during the previous month totaling \$67,699.02 and July's current claims and monies paid totaling \$483,292.45. Mrs. Allen seconded the motion.

#### Roll Call Vote

President Anderson called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Foster, Mrs. Fullerton, Mr. Gudmunson, 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, Mr. Emerson, Ms. Fauci and President Anderson. All Commissioners present voted yea. Motion carried.

**OLD BUSINESS / NEW BUSINESS**

There were no items of old business or new business.

**ADJOURNMENT**

Motion

Mr. Oncken moved to adjourn the meeting and Mrs. Allen seconded the motion.

Voice Vote

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

ATTEST:

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DeKalb County Board Forest Preserve President

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DeKalb County Clerk