

Note: These minutes are not official until approved by the Forest Preserve District Commissioners at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

COUNTY FOREST PRESERVE PROCEEDINGS
September 18, 2013

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, September 18, 2013. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders and President Metzger. Mr. Brown was absent. Twenty three Commissioners were present and one absent.

APPROVAL OF MINUTES

Motion

Mrs. Turner moved to approve the Minutes of August 21, 2013. Ms. Fauci seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Ms. Fauci moved to add the Forest Preserve Report for August 2013 to new business and to approve the Agenda as amended. Mr. Stoddard seconded the motion.

Voice Vote

President Metzger asked for a voice vote on the Agenda as amended. All Commissioners voted yea. Motion carried unanimously.

STANDING COMMITTEE REPORT

Claims for September 2013

Motion

Ms. Fauci moved to approve the claims for September 2013, and the off cycle claims paid during the previous month, in the amount of \$74,695.39. Mrs. Fullerton seconded the motion.

Roll Call Vote

President Metzger asked for a roll call vote on the approval of the claims. Those Commissioners voting yea were Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders and President Metzger. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Motion

Ms. Fauci moved to accept and place on file the Forest Preserve Report for August 2013. Mr. O'Barski seconded the motion.

Voice Vote

President Metzger called for a voice vote. All Commissioners voted yea. Motion carried unanimously.

ADJOURNMENT

Motion

Mr. Cvek moved to adjourn the meeting and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

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

President, DeKalb County Forest
Preserve District Commissioners

Secretary, DeKalb County Forest
Preserve District Commissioners

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