

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
October 15, 2014

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, October 15, 2014. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, and Mrs. Turner. Mr. Foster, Mr. O'Barski, and Mr. Whelan were absent. Twenty-one Commissioners were present and three absent.

APPROVAL OF MINUTES

Motion

Mrs. Haji-Sheikh moved to approve the Minutes of September 17, 2014. Mrs. DeFauw seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Ms. Fauci moved to approve the Agenda and Mr. Brown seconded the motion.

Voice Vote

President Metzger asked for a voice vote on the Agenda. Motion carried unanimously.

STANDING COMMITTEE REPORT

Claims

Motion

Ms. Fauci moved to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$64,666.01. Mr. Cribben 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 Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and President Metzger. All Commissioner present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Ms. Fauci invited the Commissioner to participate in collecting native seeds at Afton Forest Preserve from 10-12 noon on Saturday, October 18th and 25th. She said collecting the seeds have saved the Forest Preserve District about \$10,000 per year so it is a great way to help the tax payers and themselves.

Mr. Cvek wanted to touch briefly on the subject of the future plans for the Evergreen Village area. He continued that he thought it was important as they sit there as Forest Preserve Commissioners that they start to think about the future use of the property that Evergreen Village currently inhabits. He shared that he felt strongly that the future use of that property should be used as a forest preserve because Sycamore Township does not currently have a forest preserve.

ADJOURNMENT

Motion

Mr. Oncken moved to adjourn the meeting and Mrs. Turner 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

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.