

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 DISTRICT PROCEEDINGS
September 20, 2017

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, September 20, 2017. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, and President Pietrowski. A quorum was established with all twenty-four Commissioners present.

APPROVAL OF MINUTES

Motion

Mr. Faivre moved to approve the minutes of the August 16, 2017 meeting. Ms. Little seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mrs. Haji-Sheikh moved to approve the agenda and Mr. Luebke seconded the motion.

Voice Vote

President Pietrowski asked for a voice vote to approve the agenda. Motion carried unanimously.

PERSONS TO BE HEARD FROM THE FLOOR

There were no persons to be heard from.

STANDING COMMITTEE REPORTS

Resolution FP-R2017-08: Placing the FY 2018 Forest Preserve District's Budget on File for Public Inspection

Motion

Mr. Brown moved the DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the Office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2018 Fiscal Year Budget. Mr. Roman seconded the motion as presented.

Voice Vote

President Pietrowski called for a voice vote on the motion. All Commissioners voted yea. The motion carried unanimously.

Claims

Motion

Mr. Brown moved to approve the payment of claims for the month of September 2017, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$154,922.18. Mrs. Emmer seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the September Claims. Those Commissioners voting yea were Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, and President Pietrowski. All Commissioners voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no other items discussed.

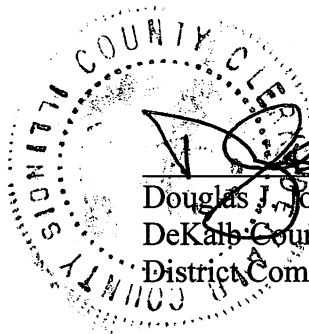
ADJOURNMENT


Motion


Mr. Osland moved to adjourn the meeting and Mr. Luebke seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.




Douglas J. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners


Mark Pietrowski Jr., President,
DeKalb County Forest Preserve
District Commissioners

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