

**DEKALB COUNTY FOREST PRESERVE DISTRICT  
COMMISSIONERS MEETING**

**January 16, 2019**

*Immediately following the County Board Meeting*

**AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes: [PDF](#) 11/21/2018 [PDF](#) 12/3/2018
4. Communications & Proclamations
5. Persons to be Heard from the Floor
6. Reports of Standing Committees with Ordinances & Resolutions:
  - a. **Claims Paid in December 2018:** [PDF](#) Move to approve the payment of claims for last month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$146,832.64.
  - b. **Claims to be Paid in January 2019:** [PDF](#) Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$263,770.86.
7. Reports of Special Committees with Ordinances & Resolutions – None
8. Old Business
9. New Business & Referral of Matters to Committee
10. Adjournment