




**DEKALB COUNTY
FOREST PRESERVE DISTRICT
January 17, 2018
AGENDA**

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Election of Forest Preserve District Vice-President
5. Persons to be Heard from the Floor
6. Standing Committee Reports:
 - a. **Resolution FP-R2018-01:**  Policy Prohibiting Sexual Harassment for the DeKalb County Forest Preserve District. *The DeKalb County Forest Preserve District Commissioners hereby adopt The Policy Prohibiting Sexual Harassment for the DeKalb Forest Preserve District, included as Exhibit A to this resolution, and said Policy does hereby supersede all previous District policies and shall be in full force and effective after its passage and publication as provided by law. Committee Action: Moved by Mr. Bagby, seconded by Mr. Roman and approved unanimously.*
 - b. **Resolution FP-R2018-02:**  Franklin Township Land Acquisition. *The DeKalb County Forest Preserve District Commissioners do hereby approve this land acquisition for the property located on parcel number 01-23-100-004 in Franklin Township in the total amount of \$1,171,500 to preserve public land for recreation, environmental education and habitat preservation for now and future generations. Committee Action: Moved by Ms. Little, seconded by Mr. Roman and approved unanimously.*
 - c. **Claims to be Paid in January 2018:**  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 \$634,073.59.
6. Old Business
7. New Business
8. Adjournment