






**DEKALB COUNTY FOREST PRESERVE DISTRICT  
COMMISSIONERS MEETING  
April 18, 2018**

**AGENDA**

1. Roll Call
2. Approval of Minutes 
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
  - a. **Resolution FP-R2018-03:**  Afton South Prairie Land Trade. *The DeKalb County Forest Preserve District Commissioners do hereby approve a land trade of approximately 2.5 acres of land along Little Rock Creek at 11285 McGirr Rd. (Part of PIN 11-36-100-003) with the DeKalb County Forest Preserve District for approximately 5 acres of land at the Afton South Prairie (PIN 11-36-100-004).* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Ms. Little and approved unanimously.**
  - b. **Resolution FP-R2018-04:**  FY 2017 Year-End Budget Transfers. *The DeKalb Forest Preserve District Commissioners hereby approve the appropriations, budget transfers and amendments as set forth on Attachment A to the resolution for the Fiscal Year ending December 31, 2017.* **Committee Action: Moved by Mrs. Haji-Shaikh, seconded by Mr. Roman and approved unanimously.**
  - c. **Resolution FP-R2018-05:**  Amendments to the DeKalb County Forest Preserve District Travel Regulations Policy. *The DeKalb County Forest Preserve District Commissioners hereby approve the Travel Policy with an amendment date of April 18, 2018 regulating the reimbursement of all travel, meal, and lodging expenses of its officers and employees and shall be in full force and effected from and after its passage.* **Committee Action: Moved by Mr. Bagby, seconded by Mr. Porterfield and approved unanimously.**
  - d. **Claims to be Paid in April 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 \$1,253,632.46.
6. Old Business
7. New Business
8. Adjournment