

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

November 21, 2018

Immediately following the County Board Meeting

AGENDA

1. Roll Call
2. Approval of Minutes [PDF](#)
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Resolution FP-R2018-09:** [PDF](#) Approval of a Memorandum of Agreement Regarding the Chambers Family Land Preservation in Kingston Township. *The DeKalb County Forest Preserve District Commissioners do hereby approve this Memorandum of Agreement to honor the Chambers Family intent to have their land placed in a future conservation / recreation use with the DeKalb County Forest Preserve District and to preserve their land for recreation, environmental education and habitat preservation for now and future generations. **Committee Action: Moved by Mr. Roman, seconded by Mr. Porterfield and it was approved unanimously.***
 - b. **Resolution FP-R2018-10:** [PDF](#) Denial of an Intergovernmental Agreement with the City of DeKalb regarding their Tax Increment Financing Districts. *The DeKalb County Forest Preserve Commissioner do hereby deny the Intergovernmental Agreement presented by the City of DeKalb regarding their Tax Increment Financing Districts due to it being contrary to good public policy in that the basic premise of said Agreement is to pay public funds in exchange for ignoring a full accounting of the public's money and to not hold individuals accountable for mismanagement of those funds. **Committee Action: Moved by Mr. Porterfield, seconded by Mr. Roman and approved unanimously.***
 - c. **Claims to be Paid in November 2018:** [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 \$79,597.41.
6. Old Business
7. New Business

a. **Recognition of Retiring County Board/Forest Preserve District Members**

<u>Board Member</u>	<u>Service Dates</u>
Marjorie Askins	12/01/2014 - 11/30/2018
Robert Brown	12/06/2010 - 11/30/2018
Kevin Bunge	12/01/2014 - 11/30/2018
Steve Reid	08/18/2010 - 11/30/2018

8. Adjournment