

**DEKALB COUNTY FOREST PRESERVE DISTRICT  
COMMISSIONERS MEETING**

**March 20, 2019**

*Immediately following the County Board Meeting*

**AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. February 20, 2019 [PDF](#)
4. Communications & Proclamations
5. Persons to be Heard from the Floor
6. Reports of Standing Committees with Ordinances & Resolutions:
  - a. **Resolution FP-R2019-01:** [PDF](#) P.A. Nehring Forest Preserve Addition Land Acquisition. *The DeKalb County Forest Preserve District Commissioners hereby approve the purchase of approximately 14.5 acres along the Kishwaukee River adjacent to P.A. Nehring Forest Preserve in the amount of \$3,600 per acre totaling \$52,200, plus survey and closing costs, and further approves to preserve this land for recreation, environmental education and habitat preservation for now and future generations. Committee Action: Moved by Mr. Roman, seconded by Mr. Porterfield and approved unanimously.*
  - b. **Resolution FP-R2019-02:** [PDF](#) A Resolution Approving Unexpected and Emergency Appropriations and Budget Transfers for the Fiscal Year Ending December 31, 2018. *The DeKalb County Forest Preserve District Commissioners hereby approve the unexpected and emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2018. Committee Action: Moved by Ms. Little, seconded by Mr. Whelan and approved unanimously.*
  - c. **Claims to be Paid in March 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 \$281,238.26.
7. Reports of Special Committees with Ordinances & Resolutions – None
8. Old Business
9. New Business & Referral of Matters to Committee
10. Adjournment