

**DEKALB COUNTY FOREST PRESERVE DISTRICT  
COMMISSIONERS MEETING**  
**January 15, 2020**  
*Immediately following the 7:00 p.m. County Board Meeting*

**AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. November 20, 2019 [PDF](#)
  - b. December 18, 2019 [PDF](#)
4. Communications & Proclamations
5. Public Comments
6. Reports of Standing Committees with Ordinances & Resolutions:
  - a. **Resolution FP-R2020-01:** [PDF](#) Approval of a Land Acquisition in Kingston Township, Adjacent to Knute Olson, Jr. Forest Preserve. *The DeKalb County Forest Preserve District Commissioners do hereby approve the purchase of approximately 102.185 acres of land along the Kishwaukee River and connecting to Knute Olson Forest Preserve that was part of the former Oak Club Golf Course for \$11,500 per acre totaling \$1,175,127.00. Committee Action: Moved by Mr. Porterfield, seconded by Mr. Hughes and approved unanimously.*
  - b. **Claims to be Paid in December 2019:** [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 \$ 771,179.96.
  - c. **Claims to be Paid in January 2020:** [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 \$303,557.73.
7. Reports of Special Committees with Ordinances & Resolutions
8. Old Business
9. New Business & Referral of Matters to Committee
10. Adjournment

[Link to County Board Agenda](#)