

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**
February 19, 2020
Immediately following the 7:00 p.m. County Board Meeting

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. January 15, 2020 
4. Communications & Proclamations
5. Public Comments
6. Reports of Standing Committees with Ordinances & Resolutions:
 - a. **Resolution FP-R2020-02:**  Resolution Approving the DeKalb County Forest Preserve District's Participation in the DeKalb County Enterprise Zone. *The DeKalb County Forest Preserve District Commissioners do hereby authorize the DeKalb County Forest Preserve District to participate in the DeKalb County Enterprise Zone Program. Committee Action: Moved by Mr. Porterfield, seconded by Ms. Little and approved unanimously.*
 - b. **Claims to be Paid in February 2020:**  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 \$80,200.68.
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](#)