

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

May 20, 2020

Immediately following the 7:00 p.m. County Board Meeting

Due to COVID-19, this Meeting will be held as a Virtual Public Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/84675294783>

or

<https://zoom.us/join>

To connect by phone: 1 (312) 626-6799

Meeting ID: 846 7529 4783

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. April 15, 2020 **PDF**
4. Communications & Proclamations
5. Public Comments
6. Reports of Standing Committees with Ordinances & Resolutions:
 - a. **Resolution FP-R2020-03:** **PDF** Resolution Approving Unexpected and Emergency Appropriations and Budget Transfers for the Fiscal Year Ending December 31, 2019. *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, 2019. Committee Action: Moved by Mr. Whelan, seconded by Ms. Little and approved unanimously.*
 - b. **Claims to be Paid in May 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 \$180,752.64.
7. Reports of Special Committees with Ordinances & Resolutions
8. Old Business
9. New Business & Referral of Matters to Committee
10. Adjournment