

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

February 17, 2021

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/81350374883>

or

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

Meeting ID: 813 5037 4883

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. January 20, 2021 
4. Communications & Proclamations
5. Public Comments
6. Reports of Standing Committees with Ordinances & Resolutions:
 - a. **Resolution FP-R2021-01:**  Appointment of an Illinois Municipal Retirement Fund (IMRF) Authorized Agent. *The DeKalb County Forest Preserve District Commissioners hereby appoint Brian Gregory, as its Authorized Agent to IMRF and further delegates the powers and duties to its Authorized Agent, as outlined in this Resolution, effective as of March 1, 2021.*
 - b. **Claims to be Paid in February 2021:**  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 \$79,112.85.
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](#)