

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

May 18, 2022

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




DeKalb County's Legislative Center

Gathertorium

200 N. Main Street

Sycamore, IL 60178

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. April 20, 2022 
4. Communications & Proclamations
5. Public Comments
6. Reports of Standing Committees with Ordinances & Resolutions:
 - a. **Resolution FP-R2022-02:**  A Resolution Approving Year-End Budget Amendments for FY2021. *The DeKalb County Forest Preserve District Commissioners do hereby approve the appropriation and budget transfers as set forth in the attached Exhibit A to this Resolution for the Fiscal Year ending December 31, 2021. Committee Action: Moved by Mr. Deutsch, seconded by Ms. Little and approved unanimously.*
 - b. **Claims to be Paid in May 2022:**  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 \$361,313.04.
7. Reports of Special Committees with Ordinances & Resolutions
8. Old Business
9. New Business & Referral of Matters to Committee
10. Adjournment