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DeKalb County Government
Sycamore, Illinois

**Forest Preserve District Committee Minutes
October 25, 2016**

The DeKalb County Forest Preserve District Committee met Tuesday October 25, 2016 at 6:00 pm in the Freedom Room of the Legislative Center. In attendance were committee members: Mrs. Turner, Mr. Brown, Ms. Haji-Sheikh, Mr. Bagby and Mr. Metzger. Superintendent Hannan was absent. Mr. Emerson and Ms. Polanco were absent.

APPROVAL OF MINUTES

Mrs. Turner called for a motion to approve the minutes of the September 27, 2016 meeting. Mr. Bagby moved to approve the minutes, seconded by Mr. Brown and the motion passed unanimously.

APPROVAL OF AGENDA

Mrs. Turner called for a motion to approve the agenda. Ms. Haji-Sheikh moved to approve the agenda, seconded by Mr. Metzger and the motion passed unanimously.

FY 2017 APPROPRIATION ORDINANCE AND LEVY

Mrs. Turner noted that the Committee needs to vote to the 2017 Appropriation Ordinance and Levy to the full County Board.

Mrs. Turner asked if there were any discussion on the Ordinance and Levy. Hearing none, Mr. Metzger moved to bring the FY2017 Appropriation Ordinance and Levy to the County Board, seconded by Mr. Brown and the motion passed unanimously.

MONTHLY REPORTS

Mrs. Turner noted that the monthly reports were attached to tonight's agenda packet. She noted photos of the progress being made at the Sycamore Forest Preserve.

EXECUTIVE SESSION

Mrs. Turner then asked for a motion to enter Executive Session. Mr. Metzger moved to take the Committee into Executive Session, seconded by Ms. Haji-Sheikh. A roll call vote was held with 5 Committee members voting in the affirmative, none in the negative and 2 absent.

Following the Executive Session, Mr. Metzger moved to return the Committee to public session, seconded by Ms. Haji-Sheikh. A roll call vote was held with 5 Committee members voting in the affirmative, none in the negative and 2 absent.

After returning to public session, the Committee expressed support for a draft proposal to support a partnership with the Sycamore Park District regarding land improvements.

Mr. Metzger moved to formally support the draft proposal, seconded by Ms. Haji-Sheikh and the motion passed unanimously.

Mrs. Turner noted to the Committee that there would not be a November Forest Preserve Committee meeting.

She also noted that there were Jeff's Trees activities held recently and over 70 trees were planted. At this time the group has planted well over 1000 trees during these events.

Mrs. Turner also noted that The Wall That Heals is also setting a date to bring the moving memorial to the County.

ADJOURNMENT

Ms. Haji-Sheikh moved to adjourn, seconded by Mr. Bagby. The motion passed unanimously.

Respectfully submitted,

Anita Turner, Chairperson
Forest Preserve District Committee
AT:kjr