

Note: These minutes are not official until approved by the Forest Preserve Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

Special
Forest Preserve Operations Committee Minutes
February 13, 2019

The DeKalb County Forest Preserve Operations Committee met for a Special Meeting on Wednesday, February 13, 2019 in the Administration Building's Conference Room East in Sycamore, Illinois. Chairman Paul Stoddard called the meeting to order at 6:30 p.m. Those Members present were Mrs. Misty Haji-Sheikh, Ms. Maureen Little, Mr. Chris Porterfield, Mr. Jeff Whelan, and Chairman Paul Stoddard. Mr. Craig Roman was absent and Mr. Tim Hughes arrived at 6:40 p.m. A quorum was established at the time of roll call with five Members present and two absent.

Others present included Terry Hannan, Tim Bagby, and Jim Hutcheson.

APPROVAL OF THE AGENDA

It was moved by Mr. Whelan, seconded by Mrs. Haji-Sheikh, and it was carried unanimously to approve the meeting agenda as presented.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Mr. Porterfield moved to enter into Executive Session for the purpose of discussing Land Acquisition per 5 ILCS 120/2(c)(5) at 6:32 p.m. Mr. Whelan seconded the motion and it carried by a 6-0-2 roll call vote. Those voting yea were Mrs. Haji-Sheikh, Ms. Little, Mr. Porterfield, Mr. Whelan, and Chairman Stoddard. None were opposed and Mr. Hughes and Mr. Roman were absent.

The Committee entered back into their Open Meeting at 6:45 p.m.

APPROVAL OF ACQUISITION NEGOTIATIONS

Mrs. Haji-Sheikh moved to allow Mr. Terry Hannan to negotiate for a piece of property up to the asking price. Mr. Whelan seconded and the motion carried unanimously.

ADJOURNMENT

It was moved by Mr. Whelan, seconded by Mrs. Haji-Sheikh and it was carried unanimously to adjourn the meeting at 6:47 p.m.

Respectfully submitted,

Chairman Paul Stoddard

Tasha Sims, Recording Secretary