

DeKalb County Government  
Sycamore, Illinois

**DEKALB COUNTY BOARD  
FOREST PRESERVE COMMITTEE  
Executive Session Minutes  
October 24, 2017**

The DeKalb County Forest Preserve Committee of DeKalb County, Illinois held an Executive Session on October 24, 2017, at the Sycamore Forest Preserve's Lions Shelter in Sycamore, Illinois. The session was called by a majority roll call vote of the Forest Preserve Committee at their regular meeting of the same day.

The session started at 6:15 p.m. Those Members in attendance were Mr. Bagby, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Porterfield, Mr. Roman, and Committee Chair Mr. Brown.

Also present was Forest Preserve District Superintendent Terry Hannan.

**PURCHASE OR LEASE OF REAL PROPERTY AS PROVIDED FOR IN 5 ILCS  
120/2(C)(5)**

Mr. Hannan shared that he had two property items. The first was he was going to order an appraisal on property located adjacent to Potawatomi Woods in Kirkland for a possible future Forest Preserve District land purchase.

The second item Mr. Hannan reviewed was for an opportunity the Forest Preserve District was given to enter into an intergovernmental agreement with the Sycamore Park District for the provision of provided the shared costs and services associated with the construction and engineering of the Great Western Trail Extension Project. This includes and extends from the east end of Sycamore Forest preserve to Old Mill Park in Sycamore, Illinois. A very brief discussion was ensued.

**Mr. Hughes moved to adjourn the Executive Session and return to the Open Forest Preserve Committee Meeting at 6:23 p.m. Mr. Roman seconded the motion. The motion carried with a 6-0-1 roll call vote. Those voting yea were Mr. Bagby, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Porterfield, Mr. Roman, and Chairman Brown. None were opposed and Ms. Little was absent.**

  
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Tasha Sims, Recording Secretary

Approved: 6/19/2019

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