

DeKalb County Government
Sycamore, Illinois

**DEKALB COUNTY BOARD
FOREST PRESERVE COMMITTEE
Executive Session Minutes
May 22, 2018**

The DeKalb County Forest Preserve Committee of DeKalb County, Illinois held an Executive Session on May 22, 2018, in the Legislative Center's Gathertorium, 200 N. Main Street, 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 6:45 p.m. Those Members in attendance were Mr. Tim Bagby, Mrs. Haji-Sheikh, Mr. Tim Hughes, Ms. Maureen Little, Mr. Craig Roman, and Chairman Bob Brown.

Also present was Forest Preserve District Superintendent Terry Hannan, Gary Hanson, Mark Pietrowski, and Kathy Stelford.

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

Mr. Hannan and the Committee reviewed a potential future Donation Agreement. The property was for approximately 31.43 acres, part of which is known as the Oaken Acres Wildlife Refuge and Rehabilitation Center in Sycamore Township.

Ms. Stelford provided the Committee with a history of the property and what they do at Oaken Acres. She also noted that the potential donation would be many years down the road.

Ms. Little moved to adjourn the Executive Session and return to the Open Forest Preserve Committee Meeting at 7:19 p.m. Mrs. Haji-Sheikh seconded the motion. The motion carried with a 6-0-1 roll call vote. Those voting yeas were Mr. Bagby, Mrs. Haji-Sheikh, Mr. Hughes, Ms. Little, Mr. Roman, and Chairman Brown. None were opposed and Mr. Porterfield was absent.



Tasha Sims, Recording Secretary

Approved: 11/18/2020

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