

DeKalb County Government
Sycamore, Illinois

**DEKALB COUNTY BOARD
FOREST PRESERVE COMMITTEE
Executive Session Minutes
April 23, 2019**

The DeKalb County Forest Preserve Committee of DeKalb County, Illinois held an Executive Session on April 23, 2019, on property located at 11770 Ellwood Greens Rd, Genoa, IL. 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 Mrs. Misty Haji-Sheikh, Mr. Tim Hughes, Ms. Maureen Little, Mr. Chris Porterfield, and Mr. Jeff Whelan.

Also present was Forest Preserve District Superintendent Terry Hannan and Mr. Bob Wood.

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

Oak Club

Mr. Hannan introduced Mr. Bob Wood who was the owner of the property they toured. The property was previously the Oak Club Golf Course. Mr. Wood took the Committee around the property and updated them on the donations he would like to make to the District and the timeframe he thought the Forest Preserve District could close on their portion of the land and well as other possible future partnerships he would like to have with the District.

Mr. Roman moved to adjourn the Executive Session and return to the Open Forest Preserve Committee Meeting at 7:07 p.m. Ms. Little seconded the motion. The motion carried with a 6-0-1 roll call vote. Those voting yeas were Mrs. Haji-Sheikh, Mr. Hughes, Ms. Little, Mr. Porterfield, Mr. Roman, and Mr. Whelan. None were opposed and Chairman Stoddard was absent.



Tasha Sims, Recording Secretary

Approved: 11/18/2020

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