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DeKalb County Government
Sycamore, Illinois

**Forest Preserve Operations Committee Minutes
February 22, 2022**

The DeKalb County Forest Preserve Operations Committee met for their regularly scheduled monthly meeting at the Legislative Center's Gathertorium in Sycamore, Illinois on Tuesday, February 22, 2022. The meeting was called to order at 6:00 p.m. Those Members present were Ms. Mary Cozad, Mr. Patrick Deutsch, Mr. Tim Hughes, Ms. Michelle Pickett, and Ms. Terri Mann-Lamb. Ms. Maureen Little was absent and Chairman Craig Roman was a little late. A quorum was established with five Members present and two absent at the time of roll call.

Others present included Forest Preserve District Superintendent Terry Hannan.

APPROVAL OF THE AGENDA

It was moved by Ms. Mann-Lamb, seconded by Ms. Cozad and approved unanimously by voice vote to approve the agenda as presented.

APPROVAL OF MINUTES

Ms. Mann-Lamb moved to approve the January 25, 2022 minutes as presented. Mr. Deutsch seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF LAND ACQUISITION FOR G2K TRAIL IN KINGSTON TOWNSHIP

Mr. Hannan provided and reviewed the information for the Genoa to Kingston Trail (G2K Trail) trail corridor section of land for acquisition from Carter Nelson.

The DeKalb County Forest Preserve District and the City of Genoa has a trail corridor established from Carroll Park in Genoa west through the Genoa Prairie along the Kishwaukee River, Russell Woods, the South Branch Prairie and the Hoppe Farmstead to Pleasant Hill Rd.

Within the information provided was a land acquisition contract for a trail corridor west of Pleasant Hill Rd. at 18ft wide and approximately 2,700 ft. long and 1.11 acres. This acquisition will help extend the trail corridor west of Pleasant Hill Rd. towards the Village of Kingston. The cost would be \$15,0000.00 per acre for a total purchase price of \$16,650.00.

It was moved by Ms. Mann-Lamb, seconded by Mr. Deutsch and approved unanimously to forward the land acquisition Resolution to the full Board of Commissioners recommending its approval.

MONTHLY REPORTS & ACTIVITIES

Mr. Hannan briefly reviewed the 2021 Natural Resource Management Annual Summary by Natural Resource Manager Josh Clark.

POWERPOINT PRESENTATION OF ALL FOREST PRESERVE PRESERVATION, RECREATION, EDUCATION, AND MANAGEMENT

Mr. Hannan provided a detailed PowerPoint Presentation outlining all of DeKalb County's Forest Preserves as well as all of the preservation, recreation, education, and management that the DeKalb County Forest Preserve District provides.

ADJOURNMENT

It was moved by Ms. Cozad and seconded by Mr. Deutsch to adjourn the Committee Meeting. The motion carried unanimously by voice vote to adjourn the meeting.

Respectfully submitted,

Craig Roman, Chairman

Terry Hannan, Recording Secretary