

DeKalb County Forest Preserve District  
Sycamore, Illinois

**Forest Preserve Operations Committee Special Meeting Minutes  
August 9, 2023**

The Forest Preserve Operations Committee of the DeKalb County Board met in Sycamore, Illinois on Wednesday, August 9, 2023. Chair Roy Plote called the meeting to order at 6:29pm. Those Members present were Mary Cozad, Meryl Domina, Benjamin Haier, Maureen Little, Terri Mann-Lamb, and Stewart Ogilvie. A quorum was established with seven Members present, none absent.

Others present included Forest Preserve Superintendent Terry Hannan and Recording Secretary Lisa Reser.

**APPROVAL OF THE AGENDA**

**Chair Plote asked to change the scrivener's error in the Resolutions item FP-R2023-009 description to reflect the total cost being \$39,300.00 (\$15,000.00 per acre). Mann-Lamb moved to approve the agenda as presented. Cozad seconded the motion and it was carried unanimously.**

**APPROVAL OF THE MINUTES**

**It was moved by Haier, seconded by Little and it was carried unanimously to approve the minutes of the May 25, 2023 Forest Preserve Committee Meeting.**

**PUBLIC COMMENTS**

There were no public comments.

**RESOLUTIONS**

**Resolution FP-R2023-009—A Resolution Approving the Acquisition of Property in Kingston Township for the Genoa to Kingston Trail (G2K Trail).**

Resolution FP-R2023-009 approves the acquisition of approximately 2.62 acres of land in Kingston Township from Michael Schelkopf to extend the Genoa to Kingston (G2K) trail corridor towards the Village of Kingston. The land acquisition extends the trail corridor section from Carroll Park in Genoa, heading west, past Hunter Road toward Kingston Elementary School. The total cost is \$39,300.00 (\$15,000.00 per acre).

**It was moved by Cozad, seconded by Ogilvie and approved unanimously to forward FP-R2023-009 to the Forest Preserve District Board. Those voting yea in a roll call vote were Cozad, Domina, Haier, Little, Mann-Lamb, Ogilvie, and Chair Plote. None were Opposed. Motion carried unanimously.**

**REPORTS OF FOREST PRESERVE OFFICIALS**

Mr. Hannan reported that the total amount of Forest Preserve claims for August will be slightly higher than normal. Mr. Hannan received a call from the dealer that the two new Ford F-250 Forest Preserve trucks equipped with snow-plow packages unexpectedly arrived. These trucks were acquired through the State of Illinois Procurement Program. This program saves money through volume fleet purchases from a state vehicle dealer with the low bid. Budgeted funds were reserved for these purchases. In addition, the first

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downpayment due to Zenz Buildings will be paid for the new Afton Maintenance and Natural Resource Management Building at 13600 Crego Road, DeKalb, Illinois.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

**Mann-Lamb moved to adjourn the meeting at 6:39pm. Haier seconded the motion and it was carried unanimously.**

Respectfully submitted by Lisa Reser.