

Forest Preserves of Winnebago County
SPECIAL BOARD MEETING
Preserves Headquarters
May 6, 2021

PRESENT

Judy Barnard-via Zoom
Mike Eickman
Audrey Johnson
Gloria Lind
Cheryl Maggio
Jeff Tilly

STAFF

Mike Holan, Executive Director

ABSENT

Jake Henry

ROLL CALL

The meeting was called to order at 5:35 PM, by President Tilly. Recording secretary Kristy Knapp called the roll.

PLEDGE OF ALLEGIANCE Cheryl Maggio led the assemblage in the Pledge of Allegiance.

CLOSED SESSION

Audrey Johnson made a motion to go into closed session at 5:36 pm for Personnel and Land Acquisition. At 6:29 pm, the meeting returned to open session. No action was taken while in closed session.

Audrey Johnson made a motion to go into closed session at 6:30 pm for Personnel. At 7:45 pm, the meeting returned to open session. No action was taken while in closed session.

ACTION ITEMS

Authorizing the Purchase of the Mitchell Property Adjacent to Calvin & Sophia Ferguson Forest Preserve
– Due to changes by the seller on the contract, the Ordinance is invalid until a new contract can be drawn up.

Personnel – The annual evaluation of Executive Director Mike Holan was performed during closed session. Audrey Johnson made a motion and Gloria Lind seconded to give Executive Director Mike Holan a one-time bonus merit increase and a cost of living increase. **Motion passed unanimously.**

ADJOURNMENT

Meeting adjourned at 7:47 PM.

Next board meeting 5:30 PM, Wednesday, May 19, Forest Preserve Headquarters

Respectfully Submitted,
Kristy Knapp
Recording Secretary