

Forest Preserves of Winnebago County  
**BOARD MEETING**  
Forest Preserve Headquarters  
May 19, 2021

**PRESENT**

Mike Eickman  
Jake Henry  
Audrey Johnson  
Cheryl Maggio  
Jeff Tilly

**STAFF**

Mike Holan, Executive Director – Via Zoom  
Vaughn Stamm, Director of Operations

**ABSENT**

Judy Barnard  
Gloria Lind

**CLOSED SESSION**

Audrey Johnson made a motion to go into closed session at 6:34 p.m.

Land Acquisition – Mike Holan addressed the Board regarding an update with the Mitchell property adjacent to Ferguson Forest Preserve. The land owner accepted the offer of \$110,882 for the property including the encroachments. An Ordinance will need to be brought forward and President Tilly will need to sign the contract. The Board's consensus is that they are still okay with the price. Mike will keep the Board posted and let them know if a Special Board Meeting is needed.

At 6:54 p.m. the meeting returned to open session. No action was taken while in closed session.

Respectfully Submitted,  
Kristy Knapp  
Recording Secretary