

June 17, 2026
Rockford, Illinois

RESOLUTION
26 – 0603
APPROVAL OF STRATEGIC PLAN FACILITATOR

WHEREAS, the Forest Preserves of Winnebago County Board of Commissioners approved \$ 30,000.00 to be used for Strategic Planning, that included Community Survey to be completed by staff, as part of the 2026 Capital budget; and,

WHEREAS, a Community Survey designed to help guide the Strategic Planning process has been completed; and,

WHEREAS, \$25,000.00 remains in the 2026 Capital Budget, after Community Survey expenses have been paid; and,

WHEREAS, an ad hoc committee existing of two Board members and three Staff members reviewed all RFP submissions and interviewed the top three candidates and requested cost estimates for a revised scope of work from the top three candidates; and,

WHEREAS, the ad hoc committee recommends awarding the work to DJ Case and Associates, based in Mishawaka, Indiana.

NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Forest Preserves of Winnebago County approves DJ Case and Associates to complete strategic planning facilitation for the total RFP cost of \$37,950.00, and allow the Executive Director to enter into a contract for the work to be completed; and,

LET IT BE FURTHER RESOLVED, the Board of Commissioners agrees to budget \$12,950.00 in Fiscal Year 2027 to cover the remaining Strategic Planning cost.

Voting YES 6 Voting NO 0 Abstained 0

The above and foregoing Resolution was adopted this 17th day of June, 2026.

That this Resolution shall be in full force and effect immediately upon its adoption.



Jeff Tilly, President
Board of Commissioners



Gloria Lind, Secretary
Board of Commissioners