

Forest Preserves of Winnebago County
BOARD MEETING
Colored Sands Forest Preserve
August 18, 2021

PRESENT

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

STAFF

Mike Holan, Executive Director

CLOSED SESSION

Audrey Johnson made a motion to go into closed session at 6:29 p.m.

Replacement of Commissioner – Mike Holan stated that Jerry Paulson and Ray Ferguson both submitted resumes for the replacement of Commissioner Position. The Board decided that a Special Board Meeting would be best to interview the candidates. First choice of dates will be September 1st, second choice will be August 31st and third September 8th. Each Board Member will be allowed to ask one question and they will need to submit their question to Mike by August 25th, which he will then forward to President Tilly. Mike will reach out to the candidates tomorrow to schedule the interviews.

At 7:05 p.m. the meeting returned to open session. No action was taken while in closed session.

Respectfully Submitted,
Kristy Knapp
Recording Secretary