

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

PRESENT

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

STAFF

Mike Holan, Executive Director

ABSENT

Jake Henry

CLOSED SESSION

Audrey Johnson made a motion to go into closed session at 5:36 p.m.

Land Acquisition – Mike Holan updated the Board of Commissioners regarding the Mitchell property. Mike received an email from the Forest Preserves attorney about the possibility of separating out the house and about 1.1 acres. The parcel that has the encroachments will either be bought by the Forest Preserve or kept by the landowner. If the Forest Preserve wants to purchase the land without the encroachments, the Forest Preserves' attorney and Mike came up with the price of \$110,882. The Board gave a consensus to make an offer, starting at \$110,000 for the property with the encroachments and go up to \$125,000 for the property without the encroachments. The ordinance will need to be rewritten and brought back to the next Board Meeting or sooner if needed.

At 6:29 p.m. the meeting returned to open session. Audrey Johnson made motion to go back into closed session, Gloria Lind seconded. No action was taken while in closed session.

Respectfully Submitted,
Kristy Knapp
Recording Secretary