

Forest Preserves of Winnebago County
SPECIAL CALL BOARD MEETING
Preserves Headquarters
February 1, 2023

PRESENT

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

STAFF

Mike Holan, Executive Director
Sherry Winebaugh, Human Resources Manager

GUESTS

Roxanne Sosnowski
Alex Marshall
Josef Appell
Brendan Noble
Andrea Noble
Lora McClelland
Michael Simmons
Liz Wiener
Denise Speracino
T. Anderson
Frank Layholf
Phil & Connie McIntosh
Randy Zimmerman

Ash Brown
Kerry Knodle
Sue Molyneaux
Asia Peters
Jim Roberts
Don & Sue Miller
Jessie Madl
Dan Kasten
K. Haas
Jim & Sue Epperson
Roger B.
Lenae Weichel

Callie Hunter
Jarrod Hennis
Jillian Neece
Margret Hanson
Cathy Ott
Catherine Povalitis
Mary Kaull
Renee LaBella
Julie Uram
Zach Dal Pra
Jim McFarlane
Cynthia Chmell

ROLL CALL

The meeting was called to order at 5:30 PM, by President Tilly. Recording secretary Kristy Knapp called the roll.

PLEDGE of ALLEGIANCE Judy Barnard led the assemblage in the Pledge of Allegiance.

PRESENTATIONS and PUBLIC PARTICIPATION

Brendan Noble – 3909 March Ave., Rockford. Brendan addressed the statement that was released by the Board of Commissioners and questioned portions of the statement regarding proper notice of termination and how the situation of Severson staff as employees of the Forest Preserve is handled.

Catherine Povalitis – Withdrew from speaking.

CLOSED SESSION

Audrey Johnson made a motion to go into closed session at 5:34 pm. At 7:51 pm, the meeting returned to open session. No action was taken while in closed session.

NEW BUSINESS

Discuss/Approve Action Regarding Severson Dells Agreement – Jeff Tilly stated that Judy and Cheryl will continue to meet with Severson Dells to continue our negotiations with creating a new agreement. We also have legal counsel that will be responding to Severson Dells legal counsel regarding their letter.

ADJOURNMENT

Meeting adjourned at 7:52 PM.

Next board meeting 5:30 PM, Wednesday, February 15, 2023, Preserve Headquarters

Respectfully Submitted,
Kristy Knapp
Recording Secretary