

Forest Preserves of Winnebago County
BOARD MEETING
Forest Preserve Headquarters
February 6, 2025

PRESENT

Judy Barnard
Mike Eickman
Gloria Lind
Cheryl Maggio - Absent
Jerry Paulson – Via phone (vote abstained)
Emily Porter - Absent
Jeff Tilly

STAFF

Mike Holan, Executive Director

The meeting was called to order at 6:16 PM, by President Jeff Tilly.

PLEDGE of ALLEGIANCE Gloria Lind led the assemblage in the Pledge of Allegiance.

ROLL CALL Executive Director, Mike Holan called the roll.

ACTION ITEMS

IAPD Professional Services Agreement –Jeff Tilly reiterated to the board that the IAPD requires that the agreement be presented as a resolution and approved by the board in public forum. Mike Eickman made a motion to accept the IAPD professional services agreement resolution. **Motion passed unanimously.**

CLOSED SESSION

At 6:21 PM Gloria Lind made a motion to go into closed session to discuss personnel. Mike Eickman made a motion to go back into open session at 6:29 PM. Roll Call taken. No action was taken while in closed session.

ADJOURNMENT

Gloria Lind made a motion to adjourn the meeting at 6:30 PM; **motion passed unanimously.**

Next board meeting 5:30 PM, Wednesday, February 19, 2025 at Preserve Headquarters.

Respectfully Submitted,
Emily Wendlandt
Recording Secretary