

**Winnebago County Forest Preserve District
MEETING OF THE WHOLE
FINANCE**

Wednesday, September 3, 2014 – 5:30 PM
District Headquarters

A G E N D A



- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Audrey Johnson
- C. ACTION ITEMS**
 - 1. IMET Membership Resolution
- D. UNFINISHED BUSINESS / DISCUSSION**
 - 1. Budget
 - 2. Bus Tour on September 26
- E. NEW BUSINESS**
- F. CLOSED SESSION**
- G. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, September 17, District Headquarters

Anyone wishing to address the Board must call 815-877-6100 or email jswanson@wcfpd.org in advance of the meeting.