

**Winnebago County Forest Preserve District
BOARD MEETING**

Wednesday, September 17, 2014 – 5:30 PM
Sand Bluff Bird Observatory at
Colored Sands Forest Preserve

Tour of Bird Banding Station at 5:00 P.M.

A G E N D A



A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Gloria Lind

C. APPROVAL of MINUTES

Minutes for August 20 – Board Meeting
Minutes for September 3 – Meeting of the Whole

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. S. Beloit Confluence Plan – Jeff Adams
2. Colored Sands Flora Presentation – Lee Johnson

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E. ACTION ITEMS

1. Bills for September
3. IMET Membership Resolution
8. Acceptance of Budget & Appropriations Ordinance Layover
10. Levy Ordinance Layover

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS

1. Bus Tour on September 26
2. Winnebago County 2030 Zoning Code Presentation – October 14

H. COMMITTEE REPORTS

I. STAFF REPORTS

12. 1. Preserve Operations
14. 2. Land and Development
15. 3. Golf
18. 4. Marketing
19. 5. Education
20. 6. Law Enforcement

J. CLOSED SESSION

1. Land Acquisition

K. ANNOUNCEMENTS and COMMUNICATIONS

1. Saturday, October 11th, 12:00-3:00 Fall For The Forest Preserves event at Atwood Homestead to launch and celebrate our new brand identity. Fun fall activities.

L. ADJOURNMENT

Next regular Board meeting – 5:30 PM Wednesday, October 22, District Headquarters

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