

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, February 18, 2015 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

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A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Gloria Lind

C. APPROVAL of MINUTES

Minutes for January 21

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Volunteer Program

E. ACTION ITEMS

1. Bills for February
2. Appointment of Officers
3. Acceptance of Bids for Fertilizers & Chemicals
6. Gambling Ordinance

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS

H. COMMITTEE REPORTS

I. STAFF REPORTS

9. Preserve Operations
10. Land and Development
11. Golf
14. Marketing
15. Education
6. Executive Director

J. CLOSED SESSION

1. Land Acquisition
2. Personnel

K. ANNOUNCEMENTS and COMMUNICATIONS

L. ADJOURNMENT

Next regular Board meeting – 5:30 PM Wednesday, March 18, Forest Preserve Headquarters