

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, July 15, 2015 – 5:30 PM
Severson Dells Forest Preserve



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Gloria Lind
- C. APPROVAL of MINUTES**
Minutes for June 19
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
1. Monarch Butterfly Grant – Jamie Johannsen
 2. Citizen Science Program – Update
- E. ACTION ITEMS**
1. Bills for July
- F. UNFINISHED BUSINESS / DISCUSSION**
1. Strategic Plan Quarterly Update
 2. Attorney RFP
- G. NEW BUSINESS**
1. County Contracts
- H. COMMITTEE REPORTS**
- I. STAFF REPORTS**
9. 1. Preserve Operations
 11. 2. Land and Development
 12. 3. Golf
 15. 4. Marketing
 17. 5. Education
 18. 6. Law Enforcement
- J. CLOSED SESSION**
- K. ANNOUNCEMENTS and COMMUNICATIONS**
1. Explore a Fundraiser.
- L. ADJOURNMENT**
Next regular Board meeting – 5:30 PM Wednesday, August 19, Forest Preserve Headquarters

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