A E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Jeff Tilly

C. APPROVAL of MINUTES
Minutes for August 12

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
1. Budget & Appropriations
2. Legal Firm Search Committee
3. Sand Bluff

E. ACTION ITEMS
1. Bills for September
2. Auditing Services
3. Acceptance of Budget & Appropriations Ordinance Layover
4. Legal Firm Services

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS
1. Strategic Planning Meeting

H. COMMITTEE REPORTS

I. STAFF REPORTS
7. 1. Preserve Operations
9. 2. Land and Development
10. 3. Golf
13. 4. Marketing
14. 5. Education
15. 6. Law Enforcement
17. 7. Executive Director

J. CLOSED SESSION

K. ANNOUNCEMENTS and COMMUNICATIONS
1. Friday, September 25th, City Market in Downtown Rockford from 4:00pm-7:00pm
2. Saturday, October 3rd, Fall For The Forest Preserves at Atwood Homestead from 12:00pm-3:00pm. (Rain Date October 10, 2015)
3. Saturday, October 17th, Volunteer Appreciation Picnic at Seward Bluffs starting at 11:30am.

L. ADJOURNMENT
Next regular Board meeting – 5:30 PM Wednesday, October 21st, Forest Preserve Headquarters

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