

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, October 21, 2015 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Judy Barnard
- C. APPROVAL of MINUTES**
Minutes for September 16
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

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- E. ACTION ITEMS**
 - 1. Bills for October
 - 3. Legal Firm Services
 - 4. Hononegah Youth Soccer Association Agreement
 - 12. Budget and Appropriations Ordinance
 - 16. Levy Ordinance
 - 19. Administrative Services Contract
 - 22. Bids for Seward Bluffs Campground Electrical
 - 25. Delegate to IAPD Annual Business Meeting
 - 26. 2016 Holiday Schedule

- F. UNFINISHED BUSINESS / DISCUSSION**

- G. NEW BUSINESS**

- H. COMMITTEE REPORTS**

- I. STAFF REPORTS**

- 28. 1. Preserve Operations
- 30. 2. Land and Development
- 31. 3. Golf
- 34. 4. Marketing
- 35. 5. Education
- 37. 6. Law Enforcement
- 39. 7. Strategic Plan Quarterly Update

- J. CLOSED SESSION**

- K. ANNOUNCEMENTS and COMMUNICATIONS**

- L. ADJOURNMENT**

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

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