

**Forest Preserves of Winnebago County  
BOARD MEETING**

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



**A G E N D A**

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Mary McNamara Bernsten
- C. APPROVAL of MINUTES**  
Minutes for October 21 – Budget Hearing & Board Meeting
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

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- E. ACTION ITEMS**

- 1. Bills for November
- 3. 2016 Board Meeting Schedule
- 4. Land Acquisition
- 11. 2016 Fee Schedules
- 15. Well Repair at Atwood Homestead Golf Course

- F. UNFINISHED BUSINESS / DISCUSSION**

- G. NEW BUSINESS**

- 1. Introduction to Greenway Plan

- H. COMMITTEE REPORTS**

- I. STAFF REPORTS**

- 17. 1. Preserve Operations
- 20. 2. Land and Development
- 21. 3. Golf
- 24. 4. Marketing
- 25. 5. Education
- 26. 6. Law Enforcement

- J. CLOSED SESSION**

- 1. Land Acquisition
- 2. Personnel

- K. ANNOUNCEMENTS and COMMUNICATIONS**

- 1. Holiday Party – December 9, 2015 at Klehm Arboretum from 11:30am -2:30pm

- L. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, December 16<sup>th</sup>, Macktown Living History Center

Anyone wishing to address the Board must call 815-877-6100 or email [kknapp@winnebagoforest.org](mailto:kknapp@winnebagoforest.org) in advance of the meeting.