

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, December 16, 2015 – 5:30 PM  
Macktown Living History Center



**A G E N D A**

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Mike Eickman
- C. APPROVAL of MINUTES**  
Minutes for November 18
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
  - 1. Presentation of Greenway Map – Colin Belle
  - 2. Update on Macktown Living History Museum – Ray & Char Ferguson

page

- E. ACTION ITEMS**
  - 1. Bills for December
  - 2. Adoption of Greenway Plan

- F. UNFINISHED BUSINESS / DISCUSSION**
  - 1. Update on Atwood Well

- G. NEW BUSINESS**
  - 1. Klehm Treehouse Program

**H. COMMITTEE REPORTS**

- I. STAFF REPORTS**
  - 1. Preserve Operations
  - 2. Land and Development
  - 3. Golf
  - 4. Marketing
  - 5. Education
  - 6. Law Enforcement

**J. CLOSED SESSION**

**K. ANNOUNCEMENTS and COMMUNICATIONS**

**L. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, January 20<sup>th</sup>, Forest Preserve Headquarters

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.