

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, January 20, 2016 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

**A. ROLL CALL**

**B. PLEDGE of ALLEGIANCE – Audrey Johnson**

**C. APPROVAL of MINUTES**

Minutes for December 16

**D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

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**E. ACTION ITEMS**

1. Bills for January
3. Vehicle Purchase
5. Seven Options for Strategic Land Conservation and Management Plan

**F. UNFINISHED BUSINESS / DISCUSSION**

**G. NEW BUSINESS**

1. Procedural Changes for Reservations
2. Select Options for the Land Advisory Council to pursue into the future
7. 3. Update of Strategic Plan – Goal # 1
4. Partner Group Updates

**H. COMMITTEE REPORTS**

**I. STAFF REPORTS**

8. 1. Preserve Operations
9. 2. Land and Development
10. 3. Golf
13. 4. Marketing
16. 5. Education
17. 6. Law Enforcement

**J. CLOSED SESSION**

**K. ANNOUNCEMENTS and COMMUNICATIONS**

**L. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, February 17<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.