A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Jeff Tilly

C. APPROVAL of MINUTES
   Minutes for April 20

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. CFNIL – Grant Opportunities – Jon Bates
   2. Sikich – Audit Report

E. ACTION ITEMS
   1. Bills for April
   2. City of Rockford Property Tax Incentive Program
   3. Replacement of Rental Golf Cars for Atwood Homestead Golf Course
   4. Macktown Visitor Center Stain Removal and Stain Application

F. UNFINISHED BUSINESS / DISCUSSION
   1. Ledges Pool Association

G. NEW BUSINESS

H. COMMITTEE REPORTS

I. STAFF REPORTS
   11. Preserve Operations
   14. Land and Development
   15. Golf
   18. Marketing
   20. Education
   21. Law Enforcement

J. CLOSED SESSION

K. ANNOUNCEMENTS and COMMUNICATIONS
   1. June 17th – Board Preserves Tour  8:30 am Meeting - 9:00 am Tour

L. ADJOURNMENT

   Next regular Board meeting – 5:30 PM Wednesday, June 15th, Klehm Arboretum

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