

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, June 15, 2016 – 5:30 PM
Klehm Arboretum



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Mike Eickman
- C. APPROVAL of MINUTES**
Minutes for May 18
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
1. Referendum Information – Brook Mc Donald of The Conservation Foundation
 2. Klehm Arboretum & Botanic Garden Update
- E. ACTION ITEMS**
- page
1. Bills for May
 3. Land Acquisition
 5. Prevailing Wage
- F. UNFINISHED BUSINESS / DISCUSSION**
1. Board Member Donor List
- G. NEW BUSINESS**
- H. COMMITTEE REPORTS**
- I. STAFF REPORTS**
8. Preserve Operations
 11. Land and Development
 12. Golf
 15. Marketing
 19. Education
 20. Law Enforcement
- J. CLOSED SESSION**
1. Personnel
 2. Land Acquisition
- K. ANNOUNCEMENTS and COMMUNICATIONS**
1. June 17th – Board Preserves Tour 8:30 am Meeting - 9:00 am Tour
 2. June 18th – R.E.A.P Workday at Macktown Forest Preserve and Early Settlers History Walk
- L. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, July 20th, Forest Preserve Headquarters

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