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
   1. Bills for May
   2. 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.