Forest Preserves of Winnebago County
BOARD MEETING

Wednesday, July 20, 2016 – 5:30 PM
The Ledges

AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Audrey Johnson

C. APPROVAL of MINUTES
   Minutes for June 15

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. CLOSED SESSION
   1. Land Acquisition
   2. Personnel

F. ACTION ITEMS
   1. Bills for June
   3. Budget Amendment
   7. Union Contract

G. UNFINISHED BUSINESS / DISCUSSION
   1. Electrical Update – Campground

H. NEW BUSINESS
   1. Board Canoe Trip

I. STAFF REPORTS
   8. Preserve Operations
   11. Land and Development
   12. Golf
   15. Marketing
   17. Education
   18. Law Enforcement

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. July 23rd – River Seining in the Kishwaukee at Oak Ridge Forest Preserve from 10am to 11:30am.
   2. July 23rd – Draw With Me: Plants and Animals at Hononegah Campground from 2pm to 3pm.
   3. August 20th – R.E.A.P. Workday and Guided Butterfly Hike at Kieselburg Forest Preserve from 9am to 12pm.

K. ADJOURNMENT

   Next regular Board meeting – 5:30 PM Wednesday, August 17th, Forest Preserve Headquarters

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