

**Forest Preserves of Winnebago County  
BOARD MEETING**

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



**A G E N D A**

**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

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**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. 1. Preserve Operations  
11. 2. Land and Development  
12. 3. Golf  
15. 4. Marketing  
17. 5. Education  
18. 6. Law Enforcement

**J. ANNOUNCEMENTS and COMMUNICATIONS**  
1. July 23<sup>rd</sup> – River Seining in the Kishwaukee at Oak Ridge Forest Preserve from 10am to 11:30am.  
2. July 23<sup>rd</sup> – Draw With Me: Plants and Animals at Hononegah Campground from 2pm to 3pm.  
3. August 20<sup>th</sup> – 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 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.