

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, August 17, 2016 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

**A. ROLL CALL**

**B. PLEDGE of ALLEGIANCE – Gloria Lind**

**C. APPROVAL of MINUTES**  
Minutes for July 20

**D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**  
1. Klehm Arboretum Capital Assets – Dan Riggs

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**E. ACTION ITEMS**

1. Bills for July
3. Klehm Capital Assets
5. Resolution Authorizing the Issuance of Bonds in an Amount Not to Exceed \$1,100,000 for the Purpose of Land Acquisition and the Setting of the Bond Issue Notification Act Hearing
8. Resolution to Address IMRF Requirements

**F. UNFINISHED BUSINESS / DISCUSSION**

**G. NEW BUSINESS**

1. Preliminary Budget Review
2. Four Lakes

**H. STAFF REPORTS**

10. Preserve Operations
13. Land and Development
14. Golf
17. Marketing
19. Education
20. Law Enforcement

**I. CLOSED SESSION**

**J. ANNOUNCEMENTS and COMMUNICATIONS**

1. August 20th – R.E.A.P Workday and Guided Butterfly Hike at Kieselburg Forest Preserve from 9am to 12pm.
2. September 17th – R.E.A.P. Workday and Fishing on the Rock River at J. Norman Jensen Forest Preserve from 9 am to 12pm.

**K. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, September 21<sup>st</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.