AGENDA

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

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 21st, Forest Preserve Headquarters

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