

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, September 21, 2016 – 5:35 PM
Forest Preserve Headquarters



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Cheryl Maggio
- C. APPROVAL of MINUTES**
Minutes for August 17
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

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- E. ACTION ITEMS**

- 1. Bills for August
- 3. Sheriff's Contract
- 11. 3. Acceptance of Budget & Appropriations Ordinance Layover
- 12. 4. Levy Ordinance Layover

- F. UNFINISHED BUSINESS / DISCUSSION**

- G. NEW BUSINESS**

- H. STAFF REPORTS**

- 13. 1. Preserve Operations
- 16. 2. Land and Development
- 17. 3. Golf
- 20. 4. Marketing
- 22. 5. Education
- 23. 6. Law Enforcement
- 25. 7. Strategic Plan Quarterly Update

- I. CLOSED SESSION**

- 1. Sheriff's Contract

- J. ANNOUNCEMENTS and COMMUNICATIONS**

- 1. October 1st – Fall For the Forest Preserves at Atwood Homestead Forest Preserve from 12:00pm – 3:00pm.
- 2. October 15th – R.E.A.P. Workday and Volunteer Appreciation Picnic at Hononegah Forest Preserve from 11:30am – 1:30pm.

- K. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, October 26th, Forest Preserve Headquarters

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