

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, November 16, 2016 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Mike Eickman
- C. APPROVAL of MINUTES**  
Minutes for October 26
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

page

- E. ACTION ITEMS**
  - 1. Bills for October
  - 3. Land Acquisition – Larson & Johnson
  - 5. 2017 Board Meeting Schedule
  - 6. Great Lakes Basin Railroad
  - 8. Strategic Plan Update – Land Acquisition
  - 9. Board of Commissioners Procedures and Policy Handbook Updates

- F. UNFINISHED BUSINESS / DISCUSSION**

- 1. Auditor Services

- G. NEW BUSINESS**

- 1. Thank You for Your Service
- 2. Grants Writer
- 3. Severson Dells Bus

- H. STAFF REPORTS**

- 23. 1. Preserve Operations
- 24. 2. Land and Development
- 27. 3. Golf
- 30. 4. Marketing
- 32. 5. Education
- 33. 6. Law Enforcement

- I. CLOSED SESSION**

- J. ANNOUNCEMENTS and COMMUNICATIONS**

- 1. Holiday Party – December 6, 2016 at Klehm Arboretum from 11:30am -2:30pm

- K. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, December 21<sup>st</sup>, Severson Dells Nature Center

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.