

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, January 18, 2017 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

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A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Gloria Lind

C. APPROVAL of MINUTES

Minutes for December 21

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Volunteer Program Update
2. Sand Bluff Annual Meeting – Mike Eickman

E. ACTION ITEMS

1. Bills for December
3. Acceptance of Property Donation – Calvin & Sophia Ferguson Forest Preserve
9. Early Retirement Incentive Program
4. Appointment of Board of Commissioner Officers

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS

H. STAFF REPORTS

11. 1. Preserve Operations
14. 2. Land and Development
15. 3. Golf
18. 4. Marketing
21. 5. Education

I. CLOSED SESSION

1. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

K. ADJOURNMENT

Next regular Board meeting – 5:30 PM Wednesday, February 15th, Forest Preserve Headquarters

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