

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, February 15, 2017 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

page

**A. ROLL CALL**

**B. PLEDGE of ALLEGIANCE** – Cheryl Maggio

**C. APPROVAL of MINUTES**

Minutes for January 18

**D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

1. Nature Prescription Campaign and Get Outside, Get Healthy Program – Jamie Johannsen

**E. ACTION ITEMS**

- 1. Bills for January
- 3. Early Retirement Incentive Program – Criteria Adjustment
- 3. Great Lakes Basin Rail Line – Resolution Discussion
- 5. Amended 2017 Fee Structure – Commercial Photography
- 5. Election and Appointment of Officers

**F. UNFINISHED BUSINESS / DISCUSSION**

- 1. Dog Park Discussion
- 2. Clubhouse Deposit Transfer Service

**G. NEW BUSINESS**

- 8. 1. Strategic Plan Report – Annual Accomplishments

**H. STAFF REPORTS**

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

**I. CLOSED SESSION**

- 1. Land Acquisition
- 2. Personnel

**J. ANNOUNCEMENTS and COMMUNICATIONS**

**K. ADJOURNMENT**

Next regular Board meeting – 5:30 PM Wednesday, March 15<sup>th</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.