

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, April 19, 2017 – 5:30 PM
Klehm Arboretum



A G E N D A

page

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Mike Eickman
- C. APPROVAL of MINUTES**
Minutes for March 15 & 23
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
 - 1. Sikich – Audit Report
 - 2. Klehm Report
 - 3. Financial Update
- E. UNFINISHED BUSINESS / DISCUSSION**
 - 1. Strategic Plan – Goals 4, 5 & Additional Goals
- E. NEW BUSINESS**
 - 1. Spring Tour
- G. ACTION ITEMS**
 - 3. 1. Bills for March
 - 5. 2. Sprayer Bid
 - 8. 3. IMRF Agent
 - 9. 4. Investment Policy
- H. STAFF REPORTS – Emailed with Packet**
 - 16. 1. Preserve Operations
 - 18. 2. Land and Development
 - 19. 3. Golf
 - 22. 4. Marketing
 - 25. 5. Education
 - 26. 6. Law Enforcement
- I. CLOSED SESSION**
 - 1. Personnel
 - 2. Land Acquisition
- J. ANNOUNCEMENTS and COMMUNICATIONS**
 - 1. April 29 & 30 - The Gathering at Macktown Forest Preserve, Saturday & Sunday from 9:00am – 4:00pm
 - 2. May 13 & 14 - Birdfest 2017 at Sand Bluff Bird Observatory, Saturday & Sunday from 8:00am – 4:00pm
 - 3. May 20 - Nurture Nature at a R.E.A.P. Volunteer Workday at Hononegah Forest Preserve, Saturday from 9:00am – 12:00pm.
 - 4. May 20 - Get Outside, Get Healthy! kick-off Celebration at Hononegah Forest Preserve, Saturday from 12:00pm – 3:00pm.
- K. ADJOURNMENT**
Next regular Board meeting – 5:30 PM Wednesday, May 17th, Forest Preserve Headquarters