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

F. **NEW BUSINESS**
   1. Spring Tour

G. **ACTION ITEMS**
   3. Bills for March
   5. Sprayer Bid
   8. IMRF Agent
   9. Investment Policy

H. **STAFF REPORTS – Emailed with Packet**
   16. Preserve Operations
   18. Land and Development
   19. Golf
   22. Marketing
   25. Education
   26. 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

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