

**Forest Preserves of Winnebago County  
SPECIAL BOARD MEETING**

Wednesday, April 26, 2017 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE**
- C. UNFINISHED BUSINESS / DISCUSSION**
- D. NEW BUSINESS**
- E. ACTION ITEMS**
  - 1. Investment Policy
- F. CLOSED SESSION**
- G. ADJOURNMENT**

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1.

Next regular Board meeting – 5:30 PM Wednesday, May 17<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.