

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, May 17, 2017 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

- page
- A. ROLL CALL**
  - B. PLEDGE of ALLEGIANCE** – Jake Henry
  - C. APPROVAL of MINUTES**  
Minutes for April 19 & 26
  - D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
  - E. UNFINISHED BUSINESS / DISCUSSION**
  - E. NEW BUSINESS**
  - G. ACTION ITEMS**
    - 1. Bills for April
    - 3. Adopt Goal #6 into the Strategic Plan
    - 5. Investment Policy
    - 19. Utility Vehicle Bid
  - H. STAFF REPORTS**
    - 22. 1. Preserve Operations
    - 24. 2. Land and Development
    - 25. 3. Golf
    - 29. 4. Marketing
    - 31. 5. Education
    - 33. 6. Law Enforcement
    - 7. Executive Director – Meeting with Chairman Haney
  - I. CLOSED SESSION**
    - 1. Personnel
  - J. ANNOUNCEMENTS and COMMUNICATIONS**
    - 1. May 20 - Nurture Nature at a R.E.A.P. Volunteer Workday at Hononegah Forest Preserve, Saturday from 9:00am – 12:00pm.
    - 2. May 20 - Get Outside, Get Healthy! kick-off Celebration at Hononegah Forest Preserve, Saturday from 12:00pm – 3:00pm.
    - 3. May 24 – Wildflower Walk at Rotary Forest Preserve 6:00pm
    - 4. May 30 – Wildflower Walk at Colored Sands Forest Preserve 6:00pm
    - 5. June 7 – Wildflower Walk at Kieselburg Forest Preserve 6:00pm
  - K. ADJOURNMENT**  
Next regular Board Meeting/Tour – 8:00 AM Friday, June 16<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.