

**Forest Preserves of Winnebago County
BOARD MEETING/TOUR**

Friday, June 16, 2017 – 8:00 AM
Forest Preserve Headquarters



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Audrey Johnson

C. APPROVAL of MINUTES
Minutes for May 17

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

page

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

G. ACTION ITEMS

- 1. Bills for May
- 3. Prevailing Wage

H. STAFF REPORTS

- 8. Preserve Operations
- 10. Land and Development
- 11. Golf
- 14. Marketing
- 16. Education
- 18. Law Enforcement

I. CLOSED SESSION

- 1. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

- 1. June 17 - Nurture Nature at a R.E.A.P. Volunteer Workday at Deer Run Forest Preserve, Saturday from 9:00am – 12:00pm.
- 2. July 15 - Nurture Nature at a R.E.A.P. Volunteer Workday at Severson Dells Forest Preserve, Saturday from 9:00am – 12:00pm.

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, July 19th, Forest Preserve Headquarters

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