

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, July 19, 2017 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Gloria Lind

C. APPROVAL of MINUTES

Minutes for June 16

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Strategic Land Conservation Plan

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

page

G. ACTION ITEMS

1. Bills for June
3. Strategic Land Conservation Plan
3. New Position

H. STAFF REPORTS

29. Preserve Operations
31. Land and Development
32. Golf
35. Marketing
37. Education
39. Law Enforcement

I. CLOSED SESSION

1. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

1. August 19 - 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, August 16th, Forest Preserve Headquarters

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