

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, August 16, 2017 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Cheryl Maggio

C. APPROVAL of MINUTES

Minutes for July 19

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Introduction of Naturalist Educator
2. Deconstruction Presentation – Kerry Knodle/Bill Howard

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

1. The Ledges Pool Agreement
2. Solar Developer
3. Draft Budget – Fiscal Year 2017/2018
4. Healthcare Insurance

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G. ACTION ITEMS

1. Bills for July
3. Travel Policy
8. Administrative Services Contract
14. Buffer Addition to Severson Dells Nature Preserve
48. Aerator Bid

H. STAFF REPORTS

51. Preserve Operations
53. Land and Development
54. Golf
57. Marketing
58. Education
60. Human Resource
62. Law Enforcement

I. CLOSED SESSION

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.
2. September 15&16 - Forest Quest Scavenger Hunt
3. September 16 - Nurture Nature at a R.E.A.P. Volunteer Workday at Sugar River Alder Forest Preserve, Saturday from 9:00am – 12:00pm.

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, September 20, Severson Dells Nature Center