Forest Preserves of Winnebago County
BOARD MEETING

Wednesday, September 20, 2017 – 5:30 PM
Forest Preserve Headquarters

AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Jake Henry

C. APPROVAL of MINUTES
   Minutes for August 16

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Klehm Update: Future Feature in Children Garden – Dan Riggs

E. UNFINISHED BUSINESS / DISCUSSION
   1. Ledges Pool

F. NEW BUSINESS

G. ACTION ITEMS
   1. Bills for August
   2. Budget Assumptions – included in Budget Packet
   3. Acceptance of Budget & Appropriations Ordinance Layover
   4. Levy Ordinance Layover
   5. Employee Deferred Compensation Representative
   7. Mileage Reimbursement – Board Member
   8. Membership in Intergovernmental Personnel Benefit Cooperative
   9. Budget Amendment – Land Improvements

H. STAFF REPORTS
   1. Preserve Operations
   2. Land and Development
   3. Golf
   4. Marketing
   5. Education
   6. Human Resource
   7. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, October 25, Forest Preserve Headquarters

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