

**Forest Preserves of Winnebago County
BOARD MEETING**

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



A G E N D A

- 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
 - 6. Klehm Garden Pavilion – Transfer of Assets
 - 8. Mileage Reimbursement – Board Member
 - 8. Membership in Intergovernmental Personnel Benefit Cooperative
 - 12. Budget Amendment – Land Improvements
- H. STAFF REPORTS**
 - 16. 1. Preserve Operations
 - 18. 2. Land and Development
 - 19. 3. Golf
 - 22. 4. Marketing
 - 24. 5. Education
 - 26. 6. Human Resource
 - 28. 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.