

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, November 15, 2017 – 5:30 PM
Macktown Living History Education Center



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Cheryl Maggio
- C. APPROVAL of MINUTES**
Minutes for October 25
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
1. Macktown Living History Update – Ray and Char Ferguson
- E. UNFINISHED BUSINESS / DISCUSSION**
1. New Forest Preserve Name
- F. NEW BUSINESS**
- G. ACTION ITEMS**
2. Bills for October
4. 2018 Board Meeting Schedule
5. Auditing Firm
6. Dedication of Buffer Addition to Severson Dells Nature Preserve
- H. STAFF REPORTS**
14. 1. Preserve Operations
17. 2. Land and Development
18. 3. Golf
22. 4. Marketing
23. 5. Education
25. 6. Human Resource
27. 7. Law Enforcement
- I. CLOSED SESSION**
- J. ANNOUNCEMENTS and COMMUNICATIONS**
1. December 8 - Employee Service Recognition Luncheon at Klehm Arboretum from 11:30 am – 2:30 pm
- K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, December 20, Colored Sands Forest Preserve

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