

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, December 20, 2017 – 5:30 PM
Severson Dells Nature Center



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Jeff Tilly

C. APPROVAL of MINUTES

Minutes for November 15

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Severson Dells Nature Center Update – Ann Wasser
2. 2018 Restoration Manual
3. PDRMA Agency Summary Report

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

1. New Land Acquisition Parcel

Page

G. ACTION ITEMS

1. Bills for November
3. Bills – ACH Account
5. Sheriff's Contract
17. Budget Amendment – Insurance Fund
20. Non-Discrimination and Anti-Harassment Policy
27. Advance Approval for Commissioner Expenses

H. STAFF REPORTS

29. 1. Preserve Operations
30. 2. Land and Development
31. 3. Golf
33. 4. Marketing
34. 5. Education
36. 6. Human Resources
38. 7. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

1. December 21 - Winter Solstice Concert at Severson Dells Nature Center starting at 7:00pm
2. January 20 - Citizen Science Spotlight: Celebrate the Impact of Local Citizen Science at Forest Preserve Headquarters from 9:00am – 12:00pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, January 17, Forest Preserve Headquarters

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