

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, January 17, 2018 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Mike Eickman

C. APPROVAL of MINUTES

Minutes for December 20

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Non-Discrimination and Anti-Harassment Training
2. 2017 Illinois Land Conservation Review

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

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G. ACTION ITEMS

1. Bills for December

H. STAFF REPORTS

1. Executive Director
3. Preserve Operations
4. Land and Development
6. Golf
9. Marketing
11. Education
13. Human Resources
16. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

1. January 20 - Citizen Science Spotlight at Forest Preserve Headquarters from 9:00am – 12:00pm
2. January 27 – Species Spotlight – Bluebirds at Forest Preserve Headquarters from 9:00am – 12:00pm
3. February 3 – Species Spotlight - Plants at Forest Preserve Headquarters from 9:00am – 12:00pm
4. February 17 – Species Spotlight – Odonates at Forest Preserve Headquarters from 9:00am – 12:00pm
5. February 24 – Species Spotlight – Calling Frog at Forest Preserve Headquarters from 9:00am – 12:00pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, February 21, Forest Preserve Headquarters

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