

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, March 21, 2018 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Audrey Johnson

C. APPROVAL of MINUTES

Minutes for February 21

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. New Layout for Displays – Ann Wasser
2. Email Access
3. Master Plan – Tom Hartley

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

1. Endowment Fundraiser

G. ACTION ITEMS

1. Bills for February
3. Acceptance of Bids for Fertilizers & Chemicals
6. Sheriff's Contract

H. UPDATES AND REPORTS

19. 1. Preserve Operations
21. 2. Land and Development
22. 3. Golf
25. 4. Marketing
26. 5. Education
28. 6. Human Resources
30. 7. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

1. March 24 - Species Spotlight – Butterfly at Forest Preserve Headquarters from 9:00am – 12:00pm
2. April 6 - Botanica Luncheon at Klehm Arboretum from 10:00am – 2:00pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, April 18, 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.