AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Gloria Lind

C. APPROVAL of MINUTES
   Minutes for March 21

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Rockford Asphalt Plant Speaker – Chris Flueckiger

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

G. ACTION ITEMS
   1. Bills for March
   2. Contract Extension

H. UPDATES AND REPORTS
   1. Preserve Operations
   2. Land and Development
   3. Golf
   4. Marketing
   5. Education
   6. Human Resources
   7. Law Enforcement

I. CLOSED SESSION
   1. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. April 21 - Nurture Nature at a R.E.A.P. Volunteer Workday at Kishwaukee Gorge North Forest Preserve, Saturday from 9:00am - 12:00pm.
   2. April 28 & 29 - The Gathering at Macktown Forest Preserve, Saturday & Sunday from 9:00am – 4:00pm
   3. May 12 & 13 - Birdfest 2018 at Sand Bluff Bird Observatory, Saturday & Sunday from 8:00am – 4:00pm
   4. May 19 - Nurture Nature at a R.E.A.P. Volunteer Workday at Blackhawk Springs Forest Preserve, Saturday from 9:00am - 12:00pm.
   5. May 19 - Nature Fiesta: Bilingual Celebration of Local Nature at Blackhawk Springs Forest Preserve, Saturday from 11:00pm - 3:00pm.

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, May 16, Klehm Arboretum & Botanic Garden

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