

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, May 16, 2018 – 5:30 PM
Klehm Arboretum & Botanic Garden



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Cheryl Maggio
- C. APPROVAL of MINUTES**
Minutes for April 18
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
1. Klehm Update – Dan Riggs
- E. UNFINISHED BUSINESS / DISCUSSION**
- F. NEW BUSINESS**
1. Finance Report
- Page**
- G. ACTION ITEMS**
1. Bills for April
3. Acceptance of Bids for Fairway Mower
- H. UPDATES AND REPORTS**
6. 1. Preserve Operations
9. 2. Land and Development
10. 3. Golf
13. 4. Marketing
14. 5. Education
17. 6. Human Resources
19. 7. Law Enforcement
- I. CLOSED SESSION**
- J. ANNOUNCEMENTS and COMMUNICATIONS**
1. May 19 - Nurture Nature at a R.E.A.P. Volunteer Workday at Blackhawk Springs Forest Preserve, Saturday from 9:00am - 12:00pm.
2. May 19 - Nature Fiesta: Bilingual Celebration of Local Nature at Blackhawk Springs Forest Preserve, Saturday from 11:00am - 3:00pm.
3. June 9 - Hooked on Fun at Four Lakes Forest Preserve, Saturday from 9:00am - 12:00pm.
4. June 16 – Nurture Nature at a R.E.A.P. Volunteer Workday at J. Norman Jensen Forest Preserve, Saturday from 9:00am - 12:00pm.
- K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, June 20, Forest Preserve Headquarters

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