A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Mike Eickman

C. APPROVAL of MINUTES
   Minutes for June 20

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION
   1. Board Tour

F. NEW BUSINESS

G. ACTION ITEMS
   1. Bills for June
   2. Establishing a Not-for-Profit
   3. Acceptance of Bills for Severson Dells Roof Replacement
   4. Acceptance of Property Donation – Carl & Lois Klehm Forest Preserve

H. UPDATES AND REPORTS
   13. Preserve Operations
   16. Land and Development
   17. Golf
   20. Marketing
   22. Education
   24. Human Resources
   26. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. July 21 – Nurture Nature at a R.E.A.P. Volunteer Workday at Colored Sands Forest Preserve, Saturday from 9:00am - 12:00pm
   2. August 7 – Employee Picnic, Tuesday from 11:00am – 2:00pm

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, August 15, Forest Preserve Headquarters

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