

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, August 15, 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 July 18 & July 31

**D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

**E. UNFINISHED BUSINESS / DISCUSSION**

**F. NEW BUSINESS**  
1. Draft Budget – Fiscal Year 2018/2019

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**G. ACTION ITEMS**  
1. Bills for July  
2. Establishing a Not-for-Profit  
3. Trade of Equipment with Klehm Arboretum

1.  
3.  
5.

**H. UPDATES AND REPORTS**

6. 1. Preserve Operations  
9. 2. Land and Development  
11. 3. Golf  
14. 4. Marketing  
15. 5. Education  
17. 6. Human Resources  
19. 7. Law Enforcement

**I. CLOSED SESSION**

**J. ANNOUNCEMENTS and COMMUNICATIONS**

1. August 18 - Nurture Nature at a R.E.A.P. Volunteer Workday at Sugar River Forest Preserve, Saturday from 9:00am – 12:00pm.
2. September 14 & 15 - Forest Quest Scavenger Hunt
3. September 15 - Nurture Nature at a R.E.A.P. Volunteer Workday at Cedar Cliff Forest Preserve, Saturday from 9:00am – 12:00pm.

**K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, September 19, Forest Preserve Headquarters

Anyone wishing to address the Board must call 815-877-6100 or email [kknapp@winnebagoforest.org](mailto:kknapp@winnebagoforest.org) in advance of the meeting.