

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, September 19, 2018 – 5:30 PM
Colored Sands Forest Preserve



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Gloria Lind

C. APPROVAL of MINUTES
Minutes for August 15

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

G. ACTION ITEMS

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1. Bills for August
 3. Acceptance of Budget & Appropriations Ordinance Layover
 4. Levy Ordinance Layover
 5. Changes to General Use Regulations Ordinance
 7. Approval of Budget Appropriation

H. UPDATES AND REPORTS

8. Preserve Operations
11. Land and Development
12. Golf
15. Marketing
17. Education
19. Human Resources
20. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

1. October 20 - Nurture Nature at a R.E.A.P. Volunteer Workday at Ferguson Forest Preserve, Saturday from 9:00am – 12:00pm.
2. October 20- 21 - Frenchman's Frolic at Macktown Living History Center, Saturday and Sunday from 9:30am – 4:00pm.
3. October 25 - Severson Dells Annual Benefit Breakfast at The Pavilion at Orchard Ridge Farms, Thursday from 7:30am – 8:30am.

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, October 24, Forest Preserve Headquarters

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