A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Cheryl Maggio

C. APPROVAL of MINUTES
Minutes for September 19

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS
   1. Klehm Capital Planning Committee

G. ACTION ITEMS
   1. Bills for September
   3. Budget and Appropriations Ordinance
   7. Levy Ordinance
   11. Memorandum of Understanding - Severson Dells Agreement
   14. 2019 Fee Schedules
   18. The Grove Donation
   19. 2019 Holiday Schedule
   21. Delegate to IAPD Annual Business Meeting

H. UPDATES AND REPORTS
   23. Preserve Operations
   26. Land and Development
   27. Golf
   30. Marketing
   31. Education
   33. Human Resources
   34. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. October 25 - Severson Dells Annual Benefit Breakfast at The Pavilion at Orchard Ridge Farms, Thursday from 7:30am – 8:30am.
   2. November 3 - Volunteer Appreciation Picnic at Pecatonica River Forest Preserve - Stone Barn, Saturday from 11:30 – 1:30pm.

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, November 21, Forest Preserve Headquarters

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