A G E N D A

A. SWERING IN of ELECTED COMMISSIONERS – Michael Eickman and Audrey Johnson

B. ROLL CALL

C. PLEDGE of ALLEGIANCE – Michael Eickman

D. ELECTION of PRESIDENT and VICE PRESIDENT

E. APPROVAL of MINUTES
   Minutes for November 12

F. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. 2019 Restoration Manual – Tom Hartley

G. UNFINISHED BUSINESS / DISCUSSION

H. NEW BUSINESS

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I. ACTION ITEMS
   1. Appointment of Officers
   2. Bills for November
   3. Budget Amendment
   4. Acceptance of Bids for Atwood Homestead Clubhouse Roof
   5. Asset Liquidation Authorization Ordinance

J. UPDATES and REPORTS
   1. Preserve Operations
   2. Land and Development
   3. Golf
   4. Marketing
   5. Education
   6. Human Resources
   7. Law Enforcement

K. CLOSED SESSION

L. ANNOUNCEMENTS and COMMUNICATIONS
   1. December 28 - Snowshoe/Hike at Hononegah Forest Preserve from 3:00 pm – 5:00 pm

M. ADJOURNMENT

   Next regular Board Meeting– 5:30 PM Wednesday, January 16, Forest Preserve Headquarters

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