

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, December 19, 2018 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

- A. SWEARING 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**
- I. ACTION ITEMS**
 - 1. Appointment of Officers
 - 2. Bills for November
 - 4. Budget Amendment
 - 9. Acceptance of Bids for Atwood Homestead Clubhouse Roof
 - 12. Asset Liquidation Authorization Ordinance
- J. UPDATES and REPORTS**
 - 14. Preserve Operations
 - 16. Land and Development
 - 17. Golf
 - 21. Marketing
 - 22. Education
 - 23. Human Resources
 - 24. 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 kknapp@winnebagoforest.org in advance of the meeting.