

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, January 16, 2019 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Jake Henry
- C. APPROVAL of MINUTES**
Minutes for December 19
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
 - 1. Audubon Important Bird Areas – Stephanie Beilke
- E. UNFINISHED BUSINESS / DISCUSSION**
 - 1. Update on Donation
- F. NEW BUSINESS**
- G. ACTION ITEMS**
 - 1. Appointment of Officers
 - 2. Bills for December
 - 4. Acceptance of Bids for Five Preserve Vegetation Removal / Habitat Improvement
- H. UPDATES and REPORTS**
 - 1. Preserve Operations
 - 2. Land and Development
 - 3. Golf
 - 4. Marketing
 - 5. Education
 - 6. Human Resources
 - 7. Law Enforcement
- I. CLOSED SESSION**
- J. ANNOUNCEMENTS and COMMUNICATIONS**
- K. ADJOURNMENT**

Page

- 1.
- 2.
- 4.

- 8.
- 9.
- 10.
- 14.
- 15.
- 16.
- 17.

Next regular Board Meeting– 5:30 PM Wednesday, February 20, Forest Preserve Headquarters

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