

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, February 20, 2019 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Audrey Johnson
- C. APPROVAL of MINUTES**  
Minutes for January 16
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**  
1. Rockford Chamber of Commerce – Lynette Jacques
- E. UNFINISHED BUSINESS / DISCUSSION**
- F. NEW BUSINESS**  
1. Finance Report  
2. Strategic Plan Accomplishments
- Page**  
**1.**
- G. ACTION ITEMS**  
11. 1. Bills for January
- H. UPDATES and REPORTS**  
13. 1. Preserve Operations  
14. 2. Land and Development  
15. 3. Golf  
18. 4. Marketing  
19. 5. Education  
21. 6. Human Resources  
22. 7. Law Enforcement
- I. CLOSED SESSION**
- J. ANNOUNCEMENTS and COMMUNICATIONS**  
1. March 2 – Species Spotlight – Calling Frogs and Toads and iNaturalist for Citizen Science at Forest Preserve Headquarters from 9:00am – 12:00pm  
2. March 23 – Species Spotlight – Bats, Grassland Birds, and Bluebird Nest Boxes at Forest Preserve Headquarters from 9:00am – 12:00pm
- K. ADJOURNMENT**

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

Anyone wishing to address the Board must call 815-877-6100 or email [kknapp@winnebagoforest.org](mailto:kknapp@winnebagoforest.org) in advance of the meeting.