

**Forest Preserves of Winnebago County
BOARD MEETING**

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



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Gloria Lind
- C. APPROVAL of MINUTES**
Minutes for February 20
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
- E. UNFINISHED BUSINESS / DISCUSSION**
 - 1. Endowment Update
- F. NEW BUSINESS**
 - 1. Reception for New IDNR Director
- G. ACTION ITEMS**
 - 1. Bills for February
 - 3. Acceptance of Bids for Fertilizers & Chemicals
 - 6. Sheriff's Contract
- H. UPDATES and REPORTS**
 - 19. Preserve Operations
 - 21. Land and Development
 - 23. Golf
 - 26. Marketing
 - 28. Education
 - 30. Human Resources
 - 31. Law Enforcement
- I. CLOSED SESSION**
- J. ANNOUNCEMENTS and COMMUNICATIONS**
 - 1. March 23 – Species Spotlight – Bats, Grassland Birds, and Bluebird Nest Boxes at Forest Preserve Headquarters from 9:00am – 12:00pm
 - 2. April 6 – Species Spotlight – Bumblebees and Odonata at Forest Preserve Headquarters from 9:00am – 12:00pm
- K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, April 17, Forest Preserve Headquarters

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