AGENDA

A. ROLL CALL

B. PLEDGE of ALLEGIANCE – Cheryl Maggio

C. APPROVAL of MINUTES
   Minutes for March 20

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
   1. Baker Tilly Audit Results – John Rader

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

G. ACTION ITEMS
   1. Bills for March
   3. Acceptance of Bids for Greens Mower
   5. Acceptance of Bids for Fairway Mower
   8. Assigning a Project Manager for Special Use Permit

H. UPDATES AND REPORTS
   9. Preserve Operations
   11. Land and Development
   12. Golf
   15. Marketing
   17. Education
   19. Human Resources
   20. Law Enforcement

I. CLOSED SESSION
   1. Executive Director Evaluation

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. April 26 – News Conference announcing the launch of 815 Outside at Blackhawk Springs Forest Preserve, Friday at 10:00am
   2. April 27 & 28 – The Gathering at Macktown Forest Preserve, Saturday & Sunday from 9:00am – 4:00pm
   3. May 4 – Walk With Swedes at Severson Dells Forest Preserve, Saturday at 9:00am
   4. May 11 & 12 – Birdfest 2019 at Sand Bluff Bird Observatory, Saturday from 8:00am – 4:00pm & Sunday from 8:00am – 3:00pm
   5. May 18 – Nurture Nature at a R.E.A.P. Volunteer Workday at Rockford Rotary Forest Preserve, Saturday from 9:00am - 12:00pm

K. ADJOURNMENT

   Next regular Board Meeting – 5:30 PM Wednesday, May 15, Forest Preserve Headquarters

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