A. **ROLL CALL**

B. **PLEDGE of ALLEGIANCE** – Mike Eickman

C. **APPROVAL of MINUTES**  
Minutes for April 17

D. **PUBLIC COMMENTS**  
1. Jeremy Oster

E. **PRESENTATIONS**  
1. Klehm

F. **UNFINISHED BUSINESS / DISCUSSION**  
1. Chamber of Commerce Membership

G. **NEW BUSINESS**  
1. Quarterly Finance Report  
2. Campground Discussion

H. **ACTION ITEMS**  
1. Bills for April  
3. Acceptance of Bids for Bunker Renovations at Atwood Homestead & The Ledges

I. **UPDATES and REPORTS**  
6. Preserve Operations  
8. Land and Development  
11. Golf  
15. Marketing  
17. Education  
19. Human Resources  
20. Law Enforcement

J. **CLOSED SESSION**

K. **ANNOUNCEMENTS and COMMUNICATIONS**  
1. May 18 – Nurture Nature at a R.E.A.P. Volunteer Workday at Rockford Rotary Forest Preserve, Saturday from 9:00am - 12:00pm  
2. May 18 – Family “Learn About Leaves” Day at Klehm Arboretum & Botanic Garden, Saturday from 9:00am -11:00 am  
3. May 29 – Wildflower Walkabout at Colored Sands Forest Preserve, Wednesday, from 6:00pm – 7:30pm  
4. June 1 & 2 - Garden Fair Weekend at Klehm Arboretum & Botanic Garden, Saturday from 9:00am - 5:00pm and Sunday from 9:00am - 4:00pm  
5. June 8 – Hooked on Fun at Four Lakes Forest Preserve, Saturday from 9:00am – 12:00pm  
6. June 12 – Wildflower Walkabout at Kieselburg Forest Preserve, Wednesday, from 6:00pm – 7:30pm

L. **ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, June 19, Macktown Living History Center

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