

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, June 19, 2019 – 5:30 PM
Macktown Living History



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Jake Henry
- C. APPROVAL of MINUTES**
Minutes for May 15
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
Macktown Update - Ray & Char Ferguson
- E. UNFINISHED BUSINESS / DISCUSSION**
- F. NEW BUSINESS**
- G. ACTION ITEMS**
1. Bills for May
2. Approval of Appraisals
- H. UPDATES and REPORTS**
3. 1. Preserve Operations
5. 2. Land and Development
7. 3. Golf
11. 4. Marketing
12. 5. Education
14. 6. Human Resources
15. 7. Law Enforcement
- I. CLOSED SESSION**
1. Land Acquisition
- J. ANNOUNCEMENTS and COMMUNICATIONS**
1. June 22 – Hike Into the Wild at Klehm! at Klehm Arboretum & Botanic Garden, Saturday at 9:00am
2. June 23 – Drinks for the Dells at Carlyle Brewing Company, Sunday from 3:00pm – 6:00pm
3. June 26 – Yoga Among the Trees at Klehm Arboretum & Botanic Garden, Wednesday at 6:30pm
4. July 6 – Walk With Swedes at Klehm Arboretum & Botanic Garden, Saturday at 10:00am
5. July 20 – Nurture Nature at a R.E.A.P. Volunteer Workday at Severson Dells Forest Preserve, Saturday from 9:00am - 12:00pm
- K. ADJOURNMENT**
- Next regular Board Meeting– 5:30 PM Wednesday, July 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.