

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, July 17, 2019 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Jake Henry
- C. APPROVAL of MINUTES**  
Minutes for June 19
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
- E. UNFINISHED BUSINESS / DISCUSSION**
- F. NEW BUSINESS**
- Page**
- G. ACTION ITEMS**
1. Bills for June
3. Acceptance of Bids for Hononegah Rainbow Arch Bridge Renovation
- H. UPDATES and REPORTS**
6. 1. Preserve Operations
9. 2. Land and Development
11. 3. Golf
14. 4. Marketing
16. 5. Education
18. 6. Human Resources
19. 7. Law Enforcement
- I. CLOSED SESSION**
- J. ANNOUNCEMENTS and COMMUNICATIONS**
1. July 20 – Nurture Nature at a R.E.A.P. Volunteer Workday at Severson Dells Forest Preserve, Saturday from 9:00am - 12:00pm
2. August 7 – Employee Picnic at Atwood Homestead (Old Settlers Shelter), Wednesday at 11:30am
3. August 17 - Nurture Nature at a R.E.A.P. Volunteer Workday at Kieselburg Forest Preserve, Saturday from 9:00am - 12:00pm
- K. ADJOURNMENT**
- Next regular Board Meeting– 5:30 PM Wednesday, August 21, Severson Dells Nature Center

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.