

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, August 21, 2019 – 5:30 PM
Severson Dells Nature Center



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE** – Audrey Johnson
- C. APPROVAL of MINUTES**
Minutes for July 17 and August 9
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
1. Severson Dells Nature Center Update – Jessie Crow-Mermel
- E. UNFINISHED BUSINESS / DISCUSSION**
- F. NEW BUSINESS**
1. Draft Budget – Fiscal Year 2019/2020
- Page**
- G. ACTION ITEMS**
1. Bills for July
3. Budget Amendment - Liability Reserve Fund
- H. UPDATES and REPORTS**
5. 1. Preserve Operations
8. 2. Land and Development
10. 3. Golf
13. 4. Marketing
14. 5. Education
16. 6. Human Resources
17. 7. Law Enforcement
- I. CLOSED SESSION**
1. Draft Agreement
- J. ANNOUNCEMENTS and COMMUNICATIONS**
1. September 21 - Nurture Nature at a R.E.A.P. Volunteer Workday at Cedar Cliff Forest Preserve, Saturday from 9:00am – 12:00pm.
2. September 26 - Breakfast for the Dells Fundraiser at The Pavilion at Orchard Ridge Farms, Thursday from 7:30 – 8:30am
3. September 28 - Forest Quest Scavenger Hunt
- K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, September 18, [Forest Preserve Headquarters](#)

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