A. ROLL CALL

B. PLEDGE of ALLEGIANCE

C. APPROVAL of MINUTES
   Minutes for May 20

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

E. UNFINISHED BUSINESS / DISCUSSION
   1. Severson Dells Dog Ordinance

F. NEW BUSINESS

G. ACTION ITEMS
   1. Bills for May
   3. Legal Firm Services
   4. Non-Discrimination and Anti-Harassment Policy

H. UPDATES and REPORTS
   14. Preserve Operations
   17. Land and Development
   18. Golf
   21. Education
   22. Human Resources
   23. Law Enforcement

I. CLOSED SESSION
   1. Personnel – Executive Director Evaluation
   2. Land Acquisition

J. ANNOUNCEMENTS and COMMUNICATIONS
   1. June 20 – Nurture Nature at a R.E.A.P. Volunteer Workday at Four Lakes Forest Preserve, Saturday from 9:00am - 12:00pm
   2. July 19 – Nurture Nature at a R.E.A.P. Volunteer Workday at Pecatonica Wetlands Forest Preserve, Saturday from 9:00am - 12:00pm

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, July 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.