A. ROLL CALL

B. PLEDGE of ALLEGIANCE

C. APPROVAL of MINUTES
   Minutes for June 17

D. PUBLIC PARTICIPATION and AWARDS
   1. Severson Dells’ Dog Discussion – Ramona Lanning

E. PRESENTATIONS
   1. Proposed Hog Farm – Tom Walsh

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS
   1. Hononegah Campground Electric Service

H. ACTION ITEMS
   6. 1. Bills for June
   8. 2. Land Acquisition Contract – Property Adjacent to Severson Dells
   10. 3. Disengagement from Current Risk Management Pool
   11. 4. Authorization of Membership into IPARKS Risk Management Pool
   12. 5. Resolution to Prohibit Dogs at Severson Dells Forest Preserve

I. UPDATES and REPORTS
   13. 1. Preserve Operations
   16. 2. Land and Development
   17. 3. Golf
   21. 4. Education
   22. 5. Human Resources
   24. 6. Law Enforcement

J. CLOSED SESSION

K. ANNOUNCEMENTS and COMMUNICATIONS
   1. July 18 – Nurture Nature at a R.E.A.P. Volunteer Workday at Pecatonica Wetlands Forest Preserve,
      Saturday from 9:00am - 12:00pm
   2. August 15 – Nurture Nature at a R.E.A.P. Volunteer Workday at Sugar River Forest Preserve, Saturday
      from 9:00am – 12:00pm

L. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, August 19, Forest Preserve Headquarters

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