

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, December 15, 2021 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE

C. APPROVAL of MINUTES

Minutes for November 17

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. 2022 Restoration Manual – Mike Groves
2. Bio retention – Alex Mills

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

G. ACTION ITEMS

1. Bills for November
3. Acceptance of Bids for the Purchase of Replacement Pickup Trucks

H. UPDATES and REPORTS

6. 1. Preserve Operations
8. 2. Land and Development
9. 3. Golf
10. 4. Marketing
11. 5. Education
13. 6. Human Resources/Volunteer
14. 7. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

1. December 17 - Employee Appreciation & Recognition Luncheon at Ledges Clubhouse from 11:30am – 2:30pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, January 19, 2022, Forest Preserve Headquarters

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