

**Forest Preserves of Winnebago County
BOARD MEETING**

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



A G E N D A

A. SWEARING IN of APPOINTED COMMISSIONER – Jerry Paulson

B. ROLL CALL

C. PLEDGE of ALLEGIANCE

D. APPROVAL of MINUTES
Minutes for August 18 & September 1

E. PUBLIC PARTICIPATION, AWARDS and PRESENTATIONS

F. UNFINISHED BUSINESS / DISCUSSION

G. NEW BUSINESS
1. Centennial Celebration

H. ACTION ITEMS

- 1. Acceptance of Land Advisory Council Chairman Resignation
- 3. Bills for August
- 5. Acceptance of Capital Asset – Klehm’s Entrance Sign
- 10. Acceptance of Budget & Appropriations Layover
- 11. Levy Ordinance Layover

I. UPDATES and REPORTS

- 12. 1. Preserve Operations
- 16. 2. Land and Development
- 17. 3. Golf
- 21. 4. Marketing
- 22. 5. Education
- 24. 6. Law Enforcement

J. CLOSED SESSION

K. ANNOUNCEMENTS and COMMUNICATIONS

- 1. September 18 – Nurture Nature at a R.E.A.P. Volunteer Workday at Funderburg Forest Preserve, Saturday from 9:00am - 12:00pm
- 2. October 9-15 – Autumn at the Arboretum at Klehm Arboretum & Botanic Garden

L. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, October 20, Forest Preserve Headquarters
Budget Hearing– 5:15 PM on Wednesday, October 20, Forest Preserve Headquarters

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