

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, July 21, 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 June 16

**D. PUBLIC PARTICIPATION, AWARDS and PRESENTATIONS**

1. Klehm – Preliminary Plans for Entrance Fountain/Pond
2. Website Redesign – Samantha Crooks

**E. UNFINISHED BUSINESS / DISCUSSION**

**F. NEW BUSINESS**

**G. ACTION ITEMS**

- |            |  |
|------------|--|
| <b>1.</b>  | 1. Bills for June                        |
| <b>3.</b>  | 2. Amendment of Personnel Policy         |
| <b>10.</b> | 3. Approval of Klehm Asphalt Project Bid |
| <b>13.</b> | 4. ComEd Green Regions Grant             |
| <b>14.</b> | 5. New Position - Severson Dells         |

**H. UPDATES and REPORTS**

- |            |                              |
|------------|------------------------------|
| <b>17.</b> | 1. Preserve Operations       |
| <b>20.</b> | 2. Land and Development      |
| <b>21.</b> | 3. Golf                      |
| <b>25.</b> | 4. Marketing                 |
| <b>26.</b> | 5. Education                 |
| <b>28.</b> | 6. Human Resources/Volunteer |
| <b>29.</b> | 7. Law Enforcement           |

**I. CLOSED SESSION**

1. Selection of a Person to Fill Public Office
2. Personnel

**J. ANNOUNCEMENTS and COMMUNICATIONS**

1. July 28 - Employee Appreciation Picnic at Atwood Homestead Forest Preserve (River Oaks Shelter), Wednesday from 11:30am – 1:30pm
2. August 21 – Nurture Nature at a R.E.A.P. Volunteer Workday at Kieselburg Forest Preserve, Saturday from 9:00am - 12:00pm

**K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, August 18, Forest Preserve Headquarters

Anyone wishing to address the Board must call 815-877-6100 or email [kknapp@winnebagoforest.org](mailto:kknapp@winnebagoforest.org) in advance of the meeting.