

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, August 18, 2021 – 5:30 PM  
Colored Sands Forest Preserve



**AGENDA**

- |             |   |
|-------------|---|
| <b>Page</b> | <b>A. ROLL CALL</b>   |
|             | <b>B. PLEDGE of ALLEGIANCE</b>  |
|             | <b>C. APPROVAL of MINUTES</b><br>Minutes for July 21  |
|             | <b>D. PUBLIC PARTICIPATION, AWARDS and PRESENTATIONS</b><br>1. Introduction of Daniel Rohrer  |
|             | <b>E. UNFINISHED BUSINESS / DISCUSSION</b>  |
| 1.          | <b>F. NEW BUSINESS</b><br>1. Roland Olson Horse Arena<br>2. Draft Budget – Fiscal Year 2021/2022  |
| 3.          | <b>G. ACTION ITEMS</b><br>1. Bills for July   |
| 5.          | 2. Amendment of Personnel Policy  |
| 12.         | 3. Acceptance of Commissioner Resignation   |
| 13.         | 4. Acceptance of Grant Funds from Conservation Fund   |
|             | <b>H. UPDATES and REPORTS</b>   |
| 14.         | 1. Preserve Operations  |
| 18.         | 2. Land and Development   |
| 19.         | 3. Golf   |
| 22.         | 4. Marketing  |
| 23.         | 5. Education  |
| 25.         | 6. Human Resources/Volunteer  |
| 26.         | 7. Law Enforcement  |
|             | <b>I. CLOSED SESSION</b><br>1. Replacement of Commissioner  |
|             | <b>J. ANNOUNCEMENTS and COMMUNICATIONS</b><br>1. August 21 – Nurture Nature at a R.E.A.P. Volunteer Workday at Kieselburg Forest Preserve, Saturday from 9:00am - 12:00pm<br>2. September 18 – Nurture Nature at a R.E.A.P. Volunteer Workday at Funderburg Forest Preserve, Saturday from 9:00am - 12:00pm |
|             | <b>K. ADJOURNMENT</b>   |

Next regular Board Meeting– 5:30 PM Wednesday, September 15, 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.