

SPECIAL CALL BOARD MEETING

Tuesday, April 11, 2023 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE**
- C. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
- D. UNFINISHED BUSINESS**
 - 1. Severson Dells Agreement
- E. ANNOUNCEMENTS and COMMUNICATIONS**
- F. CLOSED SESSION**
 - 1. Personnel
- G. ADJOURNMENT**

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