

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, August 17, 2022 – 5:30 PM  
Forest Preserve Headquarters



**A G E N D A**

**A. ROLL CALL**

**B. PLEDGE of ALLEGIANCE**

**C. APPROVAL of AGENDA and MINUTES**

Minutes for July 20

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

**E. UNFINISHED BUSINESS / DISCUSSION**

**F. NEW BUSINESS**

1. Draft Budget – Fiscal Year 2022/2023

**G. ACTION ITEMS**

1. Bills for July

**H. UPDATES and REPORTS**

3. 1. Preserve Operations  
6. 2. Land and Development  
7. 3. Golf  
10. 4. Marketing  
11. 5. Education  
14. 6. Human Resources  
15. 7. Law Enforcement

**I. CLOSED SESSION**

**J. ANNOUNCEMENTS and COMMUNICATIONS**

1. August 20 – Nurture Nature at a R.E.A.P. Volunteer Workday at Cedar Cliff Forest Preserve, Saturday from 9:00am - 12:00pm
2. September 11 – Couple’s Nine & Dine Golf Outing at Ledges Golf Course, Sunday starting at 4:00pm
3. September 17 – Nurture Nature at a R.E.A.P. Volunteer Workday at Funderburg Forest Preserve, Saturday from 9:00am - 12:00pm

**K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, September 14, 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.