

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, September 14, 2022 – 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 August 17

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Introduction – Jean Ginner, Part-time Administrative Assistant

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

G. ACTION ITEMS

1. Bills for August
3. Asphalt Paving Project Change Order
4. Sheriff's Contract
14. Early Retirement Incentive Program
16. Annual Budget and Appropriations Layover
17. Annual Tax Levy Layover

H. UPDATES and REPORTS

18. Preserve Operations
21. Land and Development
22. Golf
25. Marketing
26. Education
28. Human Resources
29. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

1. 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, October 19, Forest Preserve Headquarters
Budget Hearing– 5:15 PM on Wednesday, October 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.