

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, January 18, 2023 – 5:30 PM
Forest Preserve Headquarters



AGENDA

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE**
- C. APPROVAL of MINUTES**
Minutes for December 14
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
 - 1. Brendan Noble
- E. UNFINISHED BUSINESS / DISCUSSION**
 - 1. Committee Report and Update
- F. NEW BUSINESS**
 - 1. Accel Entertainment Gaming Agreement
- G. ACTION ITEMS**
 - 1. Bills for December
 - 2. CRP Contract
- H. UPDATES and REPORTS**
 - 1. Preserve Operations
 - 2. Land and Development
 - 3. Golf
 - 4. Marketing
 - 5. Education
 - 6. Human Resources
 - 7. Law Enforcement
- I. CLOSED SESSION**
 - 1. Personnel
- J. ANNOUNCEMENTS and COMMUNICATIONS**
- K. ADJOURNMENT**

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Next regular Board Meeting– 5:30 PM Wednesday, February 15, Forest Preserve Headquarters

Anyone wishing to address the Board must call 815-877-6100 or email kknapp@winnebagoforest.org in advance of the meeting.