

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, April 20, 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 March 16

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Introduction – Ashlyn Rogers, AmeriCorps Member
2. Baker Tilly Audit Results

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

G. ACTION ITEMS

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| 1. | 1. Bills for March |
| 3. | 2. Acceptance of Bids for Asphalt Paving Projects |
| 6. | 3. Acceptance of Bids for Bunker Renovations |
| 9. | 4. Acceptance of Bids for 5 Yard Dump Truck |
| 12. | 5. Acceptance of Bids for 1 Ton Dump Truck Special Purchase |

H. UPDATES and REPORTS

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| 14. | 1. Preserve Operations |
| 16. | 2. Land and Development |
| 17. | 3. Golf |
| 21. | 4. Education |

I. CLOSED SESSION

1. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

1. April 23 - Pollinator Palooza, Severson Dells Nature Center from 10:00am – 3:00pm
2. May 14 - Centennial Celebration, Hononegah Forest Preserve from 10:0am – 2:00pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, May 18, Forest Preserve Headquarters

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