

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, March 15, 2023 – 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 February 15

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Presentation – Alex Mills, Clarcor Pavilion Restroom Renovation
2. Presentation – Alex Mills, Dwarf Conifer Garden
3. Presentation – Alex Mills, Shade Structure
4. Nathan Hill
5. Craig Campbell

E. UNFINISHED BUSINESS / DISCUSSION

1. Committee Report and Update

F. NEW BUSINESS

G. ACTION ITEMS

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1. Bills for February
3. Klehm Arboretum Clarcor Pavilion Restroom Renovation
11. Asset Donation for the Photovoltaic System from Klehm Arboretum
27. Acceptance of Bids for Utility Vehicle
29. Acceptance of Bids for Macktown Water Main
31. Acceptance of Bids for Ledges Clubhouse HVAC Replacement
32. Severson Dells Education Foundation Agreement
33. Severson Dells Education Foundation Lease for Nature Center

H. UPDATES and REPORTS

34. Preserve Operations
36. Land and Development
37. Golf
41. Marketing
43. Human Resources
44. Law Enforcement

I. CLOSED SESSION

1. Personnel
2. Land Acquisition

J. ANNOUNCEMENTS and COMMUNICATIONS

1. March 16 - Community Science Training - Bluebird Monitors, Virtual at 6:30pm
2. March 23 - Community Science Training - Budburst Monitors, Virtual at 6:30pm
3. April 6 - Community Science Training - Bat Monitors, Virtual at 6:30pm
4. April 13 - Community Science Training - Bumblebee Monitors, Virtual at 6:30pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, April 19, Forest Preserve Headquarters