

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, April 19, 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 March 15

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Baker Tilly Audit Results – John Rader
2. David Rogers' Big Bugs: The Pollinators Exhibit – Alex Mills

E. UNFINISHED BUSINESS / DISCUSSION

1. Severson Dells Agreement Committee Report and Update

F. NEW BUSINESS

G. ACTION ITEMS

- | | | |
|------|-----|--|
| Page | 1. | 1. Bills for March |
| | 3. | 2. Construct a Shade Structure at Klehm Arboretum & Botanic Garden |
| | 4. | 3. Construct a Dwarf Conifer Garden at Klehm Arboretum & Botanic Garden |
| | 5. | 4. Acceptance of Bids for Klehm Arboretum, Trask Bridge and Macktown Asphalt Paving |
| | 9. | 5. Acceptance of Bids for Blackhawk Springs, Espenscheid, and Deer Run Asphalt Paving |
| | 11. | 6. Budget Amendment – Land Acquisition |
| | 13. | 7. Cease Services for Severson Dells Education Foundation at the Nature Center |
| | 14. | 8. Discuss and Approve Lease and Bill of Sale with Severson Dells Education Foundation |

H. UPDATES and REPORTS

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| 25. | 1. Preserve Operations |
| 27. | 2. Land and Development |
| 29. | 3. Golf |
| 33. | 4. Marketing |
| 35. | 5. Human Resources |
| 36. | 6. Law Enforcement |

I. CLOSED SESSION

1. Land Acquisition
2. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

1. May 4 - Howl at the Moon Hike with Deputy Tim Speer at Sugar River Alder Forest Preserve at 6:30pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, May 17, Forest Preserve Headquarters

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