

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, May 17, 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 April 19
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
- E. UNFINISHED BUSINESS / DISCUSSION**
 - 1. Severson Dells Agreement Committee Report and Update
- F. NEW BUSINESS**
 - 1. Finance Report
- G. ACTION ITEMS**
 - 1. Bills for April
 - 3. Local Government Efficiency Committee
 - 5. Accepting Funds from Conservation Fund
- H. UPDATES and REPORTS**
 - 6. Preserve Operations
 - 9. Land and Development
 - 11. Golf
 - 15. Marketing
 - 17. Human Resources
 - 6. Law Enforcement
- I. CLOSED SESSION**
- J. ANNOUNCEMENTS and COMMUNICATIONS**
 - 1. May 21 - FPWC Guided Birding Hike at Colored Sands Forest Preserve from 9:00am – 11:00am
 - 2. June 3 - Step into Spring Guided Walk with UW Health at Oak Ridge Forest Preserve from 9:00am-10:00am
 - 3. June 10 - Hooked on Fun! Kid's Fishing Derby at Four Lakes Forest Preserve from 9:00am – 12:00pm
 - 4. June 13 - FPWC Guided Hike at Colored Sands Forest Preserve from 5:30pm – 6:30pm
- K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, June 21, Forest Preserve Headquarters

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