

SPECIAL CALL BOARD MEETING

Wednesday, February 1, 2023 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE**
- C. APPROVAL of MINUTES**
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
- E. CLOSED SESSION**
 - 1. (11) Litigation, when and action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**
- F. NEW BUSINESS**
 - 1. Discuss/Approve Action Regarding Severson Dells Agreement**
- G. ANNOUNCEMENTS and COMMUNICATIONS**
- H. ADJOURNMENT**

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.