

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, February 16, 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 January 19

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Introduction – Damaris Emiliano, Part-time Administrative Assistant
2. Introduction – Megan Bertucci, AmeriCorps Member
3. Introduction – Chris Samuelson, Severson Dells President
4. Conifer Power – Peter Pawlowski
5. Klehm Fountain – Alex Mills

E. UNFINISHED BUSINESS / DISCUSSION

1. Atwood Endowment

F. NEW BUSINESS

1. Rockford Airport Proposal
2. Finance Report

G. ACTION ITEMS

1. Bills for January
3. Acceptance of Bids for Fertilizers & Chemicals

H. UPDATES and REPORTS

6. Preserve Operations
9. Land and Development
10. Golf
15. Marketing
16. Education
18. Human Resources/Volunteer
19. Law Enforcement

I. CLOSED SESSION

1. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

1. March 1 - Community Science: Bluebird Training, Virtual from 6:30pm – 7:30pm
2. March 8 - Community Science: Budburst Training, Virtual from 6:30pm – 7:30pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, March 16, Forest Preserve Headquarters

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