

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, September 20, 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 August 16 & September 6
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
- E. UNFINISHED BUSINESS / DISCUSSION**
- F. NEW BUSINESS**
- Page**
- G. ACTION ITEMS**
1. Bills for August
 3. Acceptance of Bid for Atwood Golf Maintenance Shop Roof Replacement
 5. Annual Budget and Appropriations Layover
 6. Annual Tax Levy Layover
- H. UPDATES and REPORTS**
7. Preserve Operations
 11. Land and Development
 13. Golf
 16. Marketing
 18. Human Resources
 19. Law Enforcement
- I. CLOSED SESSION**
1. Land Acquisition
- J. ANNOUNCEMENTS and COMMUNICATIONS**
1. September 24 - Guided Birding Hike at Sugar River Alder Forest Preserve from 9:00am – 10:00am
 2. September 29- Howl at the Moon Night Hike at Oak Ridge Forest Preserve at 7:00pm
 3. October 7- Walk With U - Guided Walk at Colored Sands Forest Preserve from 9:00am – 10:00am
 4. October 11 - FPWC Guided Hike at Funderburg Forest Preserve from 5:30pm-6:30pm
 5. October 28 - Howl at the Moon Night Hike at Funderburg Forest Preserve at TBD
- K. ADJOURNMENT**

Budget Hearing– 5:15 PM on Wednesday, October 25, Forest Preserve Headquarters
Next regular Board Meeting– 5:30 PM Wednesday, October 25, Forest Preserve Headquarters

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