

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, November 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 October 19 – Budget Hearing & Board Meeting

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

G. ACTION ITEMS

1. Bills for October
3. 2023 Board Meeting Schedule
4. Acceptance of Bids for Fertilizers & Chemicals
6. Acceptance of Bids for Golf Cars
8. Dissolution of Agreement

H. UPDATES and REPORTS

9. Preserve Operations
13. Land and Development
14. Golf
17. Marketing
19. Human Resources
20. Law Enforcement

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

1. December 9 - Employee Appreciation & Recognition Luncheon at Klehm Arboretum from 11:30am – 2:30pm
2. December 9 & 10 - Luminaria at Severson Dells Nature Center from 5:00pm – 9:00pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, December 14, Forest Preserve Headquarters

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