

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, August 16, 2023 – 5:30 PM
Macktown Living History



A G E N D A

A. ROLL CALL

B. PLEDGE of ALLEGIANCE

C. APPROVAL of MINUTES

Minutes for July 19

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

1. Introduction – Emily Wendlandt, Administrative Assistant
2. Macktown Living History – Ray Ferguson

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

1. Draft Budget – Fiscal Year 2023/2024
2. Discussion Regarding FPWC Canoes

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G. ACTION ITEMS

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| 1. | 1. Bills for July |
| 3. | 2. Intergovernmental Agreement for Administration Services |
| 7. | 3. Accepting the Donation of a Bioretention Basin from Klehm Arboretum & Botanic Garden Inc. |
| 21. | 4. Accepting the Donation of a Log Cabin at the Macktown Historic Site |
| 25. | 5. Resident Appointment to Efficiency Committee |
| 26. | 6. Sponsorship of Nature Education Programs Through Severson Dells Education Foundation |

H. UPDATES and REPORTS

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| 27. | 1. Preserve Operations |
| 30. | 2. Land and Development |
| 32. | 3. Golf |
| 35. | 4. Marketing |
| 37. | 5. Human Resources |
| 38. | 6. Law Enforcement |

I. CLOSED SESSION

J. ANNOUNCEMENTS and COMMUNICATIONS

1. August 19 - R.E.A.P Volunteer Work Day at Four Lakes Forest Preserve from 9:00am – 12:00pm
2. August 22 - FPWC Guided Hike at Cedar Cliff Forest Preserve from 5:30pm – 6:30pm
3. September 6 - FPWC Guided Hike at Kieselburg Forest Preserve from 5:30pm – 6:30pm
4. September 9 - Walk With U - Guided Walk at Hononegah Forest Preserve from 9:00am – 10:00am
5. September 16 - R.E.A.P Volunteer Work Day at Funderburg Forest Preserve from 9:00am – 12:00pm

K. ADJOURNMENT

Next regular Board Meeting – 5:30 PM Wednesday, September 20, Forest Preserve Headquarters

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