

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, February 15, 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 January 18 & February 1
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
  - 1. Introduction – Keith Krey, Stewardship Coordinator
  - 2. Connie McIntosh
  - 3. Jim Roberts
- E. UNFINISHED BUSINESS / DISCUSSION**
  - 1. Committee Report and Update
- F. NEW BUSINESS**
  - 1. Finance Report
- G. ACTION ITEMS**
  - 1. Bills for January
  - 2. Acceptance of Bids for Skid Loader
- H. UPDATES and REPORTS**
  - 1. Preserve Operations
  - 2. Land and Development
  - 3. Golf
  - 4. Marketing
  - 5. Human Resources
  - 6. Law Enforcement
- I. CLOSED SESSION**
  - 1. Land Acquisition
  - 2. Personnel
- J. ANNOUNCEMENTS and COMMUNICATIONS**
  - 1. March 11 – Cocoa & Company, 815 Outside Hike at Kishwaukee River Forest Preserve from 10:00am – 11:30am
- K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, March 15, Forest Preserve Headquarters

Anyone wishing to address the Board must call 815-877-6100 or email [kknapp@winnebagoforest.org](mailto:kknapp@winnebagoforest.org) in advance of the meeting.

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