

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, May 18, 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 April 20
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
  - 1. Introduction – Renee Henert, Communications Coordinator
  - 2. Introduction – Sherry Winebaugh, Human Resources Manager
- E. UNFINISHED BUSINESS / DISCUSSION**
  - 1. FAA Report Update
  - 2. Severson Dells Agreement
- F. NEW BUSINESS**
  - 1. Finance Report
- G. ACTION ITEMS**
  - 1. Bills for April
- H. UPDATES and REPORTS**
  - 1. Preserve Operations
  - 2. Land and Development
  - 3. Golf
  - 4. Education
  - 5. Law Enforcement
- I. CLOSED SESSION**
  - 1. Personnel – ED Evaluation
- J. ANNOUNCEMENTS and COMMUNICATIONS**
  - 1. June 4 & 5 – Garden Fair at Klehm Arboretum, Saturday from 9:00am – 5:00pm & Sunday from 9:00am – 4:00pm
  - 2. June 18 – Nurture Nature at a R.E.A.P. Volunteer Workday at Colored Sands Forest Preserve, Saturday from 9:00am - 12:00pm
  - 3. June 18 – Drinks for the Dells at Severson Dells Nature Center, Saturday from 12:00pm – 4:00pm
- K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, June 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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