

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, June 22, 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 May 18

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS

E. UNFINISHED BUSINESS / DISCUSSION

1. Severson Dells Agreement Update

F. NEW BUSINESS

G. ACTION ITEMS

1. Bills for May

H. UPDATES and REPORTS

3. 1. Preserve Operations
6. 2. Land and Development
7. 3. Golf
11. 4. Marketing
12. 5. Education
15. 6. Human Resources
16. 7. Law Enforcement

I. CLOSED SESSION

1. Personnel – ED Evaluation
2. Land Acquisition

J. ANNOUNCEMENTS and COMMUNICATIONS

1. July 16 - Nurture Nature at a R.E.A.P. Volunteer Workday at J. Norman Jensen Forest Preserve, Saturday from 9:00am - 12:00pm.

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, July 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.