

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, December 14, 2022 – 5:30 PM
Forest Preserve Headquarters



A G E N D A

- A. ROLL CALL**
- B. PLEDGE of ALLEGIANCE**
- C. ELECTION of PRESIDENT and VICE PRESIDENT**
- D. APPROVAL of MINUTES**
Minutes for November 16
- E. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
 - 1. 2023 Restoration Manual – Mike Brien
 - 2. John Holmbeck Letter
- F. UNFINISHED BUSINESS / DISCUSSION**
 - 1. Severson Dells Agreement
- G. NEW BUSINESS**
- H. ACTION ITEMS**
 - 1. Appointment of Officers
 - 2. Bills for November
 - 3. Amendment to the Purchase Resolution for Pickup Trucks
- I. UPDATES and REPORTS**
 - 1. Preserve Operations
 - 2. Land and Development
 - 3. Golf
 - 4. Marketing
 - 5. Education
 - 6. Human Resources
 - 7. Law Enforcement
- J. CLOSED SESSION**
- K. ANNOUNCEMENTS and COMMUNICATIONS**
- L. ADJOURNMENT**

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Next regular Board Meeting– 5:30 PM Wednesday, January 18, Forest Preserve Headquarters

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