

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, July 19, 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 June 21
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
- E. UNFINISHED BUSINESS / DISCUSSION**
- F. NEW BUSINESS**
- G. ACTION ITEMS**
  - 1. Bills for June
  - 2. Lease Agreement-Oswald Property
  - 3. Contract Extension
- 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. August 5 - Walk With U - Guided Walk at Kieselburg Forest Preserve from 9:00am - 10:00am
  - 2. August 8 - FPWC Guided Hike at Deer Run Forest Preserve from 5:30pm - 6:30pm
  - 3. August 19 - R.E.A.P. Volunteer Workday at Four Lakes Forest Preserve from 9:00am - 12:00pm
  - 4. August 22 - FPWC Guided Hike at Cedar Cliff Forest Preserve from 5:30pm - 6:30pm
- K. ADJOURNMENT**

Next regular Board Meeting – 5:30 PM Wednesday, August 16, [Macktown Living History](#)

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.

Page

1.  
3.  
12.

13.  
17.  
19.  
22.  
24.  
25.