

**Forest Preserves of Winnebago County  
BOARD MEETING**

Wednesday, October 19, 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 September 14

**D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**

1. Introduction – Mike Brien, Director of Natural Resources

**E. UNFINISHED BUSINESS / DISCUSSION**

**F. NEW BUSINESS**

**G. ACTION ITEMS**

- |     |   |
|-----|---|
| 1.  | 1. Bills for September                      |
| 3.  | 2. Budget and Appropriations Ordinance      |
| 7.  | 3. Levy Ordinance                           |
| 11. | 4. 2023 Fee Schedules                       |
| 14. | 5. 2023 Holiday Schedule                    |
| 16. | 6. Auditing Services                        |
| 28. | 7. Delegate to IAPD Annual Business Meeting |

**H. UPDATES and REPORTS**

- |     |                         |
|-----|-------------------------|
| 30. | 1. Preserve Operations  |
| 33. | 2. Land and Development |
| 34. | 3. Golf                 |
| 37. | 4. Marketing            |
| 38. | 5. Education            |
| 41. | 6. Human Resources      |
| 42. | 7. Law Enforcement      |

**I. CLOSED SESSION**

**J. ANNOUNCEMENTS and COMMUNICATIONS**

1. November 14 – Community Science Celebration at Forest Preserve Headquarters, Monday from 6:30pm - 7:30pm
2. November 15 – 100 Year Anniversary Meet & Greet Event at Forest Preserve Headquarters, Tuesday from 6:00pm - 7:00pm

**K. ADJOURNMENT**

Next regular Board Meeting– 5:30 PM Wednesday, November 16, [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.