

**Forest Preserves of Winnebago County
BOARD MEETING**

Wednesday, October 25, 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 September 20

D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS
1. Introduction- Alana Stratton, Part-Time Administrative Assistant

E. UNFINISHED BUSINESS / DISCUSSION

F. NEW BUSINESS

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G. ACTION ITEMS

- 1. Bills for September
- 3. Budget and Appropriations Ordinance
- 6. Levy Ordinance
- 9. 2024 Fee Schedules
- 12. 2024 Holiday Schedule
- 14. Delegate to IAPD Annual Business Meeting
- 16. Construct a Sundial at Klehm Arboretum & Botanic Garden
- 25. Accepting the Donation of the Bradley and Georgann Gummow Family Foundation Entry Water Feature
- 27. Accepting the Donation of the Garden Pavilion Irrigation System
- 29. Accepting the Donation of the Parking Lot Median Improvements
- 31. Accepting the Donation of the Dwarf Conifer Garden
- 33. Acceptance of Bids for Forestry Mowing at Funderburg Forest Preserve
- 35. Acceptance of Purchase for Skid Loader

H. UPDATES and REPORTS

- 36. Preserve Operations
- 40. Land and Development
- 42. Golf
- 45. Marketing
- 47. Human Resources
- 48. Law Enforcement

I. CLOSED SESSION

- 1. Personnel

J. ANNOUNCEMENTS and COMMUNICATIONS

- 1. October 28 - Howl at the Moon Night Hike at Funderburg Forest Preserve from 7:00pm-8:30pm.
- 2. November 4 - Walk With U- Guided Walk at Pecatonica Forest Preserve from 9:00am-10:00am
- 3. November 11- Conservation Crew Workday at Severson Dells Nature Center from 9:00am-12:00pm

K. ADJOURNMENT

Next regular Board Meeting– 5:30 PM Wednesday, November 15, [Forest Preserve Headquarters](#)

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