



Ellwood Visitor's Center
Thursday, February 16, 2017

6:00 pm: Study Session

- Ellwood Association Strategic Plan
- Strategic Plan Presentation
- Maintenance Building Discussion
- STEAM Center Discussion

7:00 pm: Public Hearing to Receive Public Comments Concerning the Proposed Budget and Appropriations Ordinance 17-01 for the DeKalb Park District for the Fiscal Year March 1, 2017 to February 28, 2018.

Public Meeting Immediately Following Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
 - a. Special Board Meeting of January 5, 2017
 - b. Special Board Meeting of January 11, 2017
 - c. Study Session and Public Meeting of January 18, 2017
 - d. Executive Session of January 18, 2017
 - e. Special Board Meeting of January 31, 2017
- IV. Public Comments
- V. Old Business
 - a. Action on ORDINANCE 17-01: Budget and Appropriations for the Fiscal Year March 1, 2017 to February 28, 2018
 - b. Action to Approve the Budget Document for the Fiscal Year March 1, 2017 to February 28, 2018
- VI. New Business
 - a. Action to Declare Board Vacancy
 - b. Action to Approve Merit Increase Pool for FY 2018
 - c. Action to Approve Board Meeting Schedule for FY 2018
 - d. Action on Projects Over \$10,000:
 - i. Construction of New Maintenance Building
 - e. Action on Value Engineering Change order for Maintenance Building
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Action to Approve Staff Meal, Travel, and Lodging Approval Forms
 - c. Monthly Financial Summary
 - d. IT Summary
 - e. Board & Staff Travel Expense Summary
 - f. Budget/Actual Report
- VIII. Staff Reports
 - a. Ellwood House
 - b. Staff Reports
- IX. Executive Session
 - a. Setting a Price for Sale or Lease of Real Estate 2(c)6

- b. Performance of Occupant of Public Office 2(c)(3)
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: February 14, 2017

Date of Next Regular Board Meeting: March 16, 2017

Assistive services will be provided upon request