



Ellwood Visitor's Center
Thursday, March 16, 2017

6:00 pm: Study Session

- Morton Arboretum Presentation
- IPRA/IAPD Distinguished Accreditation Program
- Golf Position Discussion
- Introduce Adam Anderson, Golf Maintenance Assistant Superintendent

7:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Consent Agenda

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

 - a. Special Board Meeting of February 6, 2017
 - b. Public Hearing of February 16, 2017
 - c. Study Session and Public Meeting of February 16, 2017
 - d. Executive Session of February 16, 2017
 - e. Special Board Meeting of February 27, 2017, 4:00 pm
 - f. Special Board Meeting of February 27, 2017, 7:00 pm
 - g. Executive Session of February 27, 2017
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Certificate of Achievement for Excellence in Financial Reporting
 - b. Action to Approve Resolution 17-03 Naming Signatories on DeKalb Park District Bank Accounts
 - c. Action to Approve Changes to Personnel Policies
 - d. Action to Approve Changes to Safety Manual
 - e. Action to Approve Spring Surplus Items Declaration
 - f. Action to Approve IGA with Sanitary District for Water Service
 - g. Action on Projects Over \$10,000:
 - i. Ellwood Painting
 - ii. Waterslide Gel Coating
 - iii. Pull Behind Debris Blowers
 - iv. 2012 John Deere Backhoe Loader
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary
 - e. Action to Approve Staff Meal, Travel, and Lodging Approval Forms
 - 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: March 14, 2017

Date of Next Regular Board Meeting: March 16, 2017

Assistive services will be provided upon request