



Ellwood House Visitors Center
Thursday, June 16, 2016

6:30 pm Study Session

Dog Park Membership Discussion (pgs. 1-2)
Matthew Galloway, Mission Continues Fellow
Veteran Golf Rates

7:00 pm 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 Meeting of May 5, 2016, 2016 (pgs. 3-5)
 - b. Study Session and Public Meeting of May 19, 2016 (pgs. 6-12)
 - c. Executive Session Meeting of May 5, 2016
 - d. Executive Session Meeting of May 19, 2016
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Ordinance 16-7: Adopt Prevailing Wage Rates (pgs. 13-25)
 - b. Action on Heartland Bank & Trust Account Authorized Signers (pg. 26)
 - c. Purchases over \$10,000
 - i. Hallgren Building Demolition (pg. 27)
 - ii. Utility Tractor (handout)
- VII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 28-57)
 - b. Monthly Financial Summary (pgs. 58-60)
 - c. Purchase Orders (pgs. 61-62)
 - d. Budget/Actual Report (pgs. 63-113)
- VIII. Staff Reports (pgs. 114-121)
 - a. Ellwood House
 - b. Staff Reports
- IX. Executive Session
 - a. Personnel 2(c)1
 - b. Pending or Imminent Litigation 2(c)11
 - c. Purchase or Lease of Real Estate 2(c)5
 - d. Setting a Price for Sale or Lease of Real Estate 2(c)6
 - e. Performance of Occupant of Public Office 2(c)(3)
 - f. Review of Executive Session Minutes 2(c)21
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: June 14, 2016

Date of Next Regular Board Meeting: July 21, 2016

Assistive services will be provided upon request