

**Ellwood Visitor's Center****Thursday, July 20, 2017****6:00 pm Study Session**

Introduce Heather Collins, Superintendent of Finance & Administration
Nature Trail Restoration Plan Draft
Request to Waive Impact Fee
Alcohol at Municipal Band Concerts

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. Study Session and Public Meeting of June 15, 2017
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Presentation from DeKalb Rotary
 - b. Action to Approve Resolution 17-05 Appointing an IMRF Authorized Agent
 - c. Action to Appoint FOIA Officer
 - d. Action on Declaration of Surplus Items
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary
 - e. 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
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: July 18, 2017

Date of Next Regular Board Meeting: August 17, 2017

Assistive services will be provided upon request