



Ellwood Visitors Center
509 N 1st Street
Thursday, October 18, 2018

6:00 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. Public Meeting Minutes of September 5, 2018
- b. Public Meeting Minutes of September 20, 2018
- c. Executive Session Minutes of September 5, 2018
- d. Executive Session Minutes of September 20, 2018
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Resolution 18-05: Cash Payments Related to Health Insurance as IMRF Earnings
 - b. Action on Administrative Policy 3-29: Policy on Breastfeeding
 - c. Action on Administrative Policy 200.3: Purchasing
 - d. Action to Approve Contract with MB Bank for Procurement Cards
 - e. Action on Employee Health Insurance Contribution Rates
- 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
- IX. Executive Session
 - a. Review Closed Meeting Minutes 2(c)21
- X. Reconvene Open Meeting
- XI. Action on Resolution 18-06: A Resolution to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes
- XII. Adjourn Public Meeting

Date of Notice: October 16, 2018

Date of Next Regular Board Meeting: November 1, 2018

Assistive services will be provided upon request