



Ellwood Visitor's Center
Thursday, January 11, 2018

6:00 pm Study Session

- Introduction of Jeff Cameron, Golf Maintenance Superintendent
- Ellwood House Historic Structures Report
- Managed IT Service Discussion
- Discussion of Merit Increase Pool for FY 2019
- TIF Discussion
- Policy 100.18 - Program Cancellation/Facility Closings
- Policy 300.10 - Open Gym Policy
- Policy 300.17 - Behavior Management

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 December 7, 2017
 - b. Study Session and Public Meeting of December 21, 2017
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Tentative Budget for Fiscal Year 2019
 - b. Action on Ordinance 18-02: Park Closing Hours
 - c. Action on Park Maintenance Standards
 - d. Approve Commissioner Travel to IAPD Conference
- 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. Setting a Price for Sale or Lease of Real Estate 2(c)6
 - b. Collective Bargaining Matters 2(c)2
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: January 9, 2018

Date of Next Regular Board Meeting: February 15, 2018

Assistive services will be provided upon request