



Ellwood Visitor's Center
Thursday, March 21, 2019

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 of February 7, 2019
 - b. Public Hearing and Public Meeting of February 21, 2019
 - c. Executive Session Minutes of January 10, 2019
 - d. Executive Session Minutes of February 21, 2019
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Ordinance 19-03: Amended Budget & Appropriation Ordinance for the Fiscal Year 2019
 - b. Action on Ordinance 19-04: Changes to Board Policy Manual
 - c. Action on Kiwanis Park Master Plan – SRC Berms
 - d. Action on Movie Equipment IGA
 - e. Action on Pepsi Contract
 - f. Action on Administrative Policy 100.36: Website Policies
 - g. Action on Administrative Policy 200.18: Grants
 - h. Action on Contract with Upland Design for Master Planning Services for Welsh Park
 - i. Action Contract with IMEG for Engineering Services for Paving
 - j. Action on Resolution 19-02: Authorizing Purchase of Land
 - k. Items over \$10,000
 - i. Rough Mower
 - ii. Truck
- 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
- I. Adjourn Public Meeting

Date of Notice: March 19, 2019
Date of Next Regular Board Meeting: April 4, 2019
Assistive services will be provided upon request