



**Ellwood Visitor's Center**  
**Thursday, July 21, 2016**

**6:00 pm Study Session**

1. Dave Phillips, Speer Financial
2. Lions Park Discussion (pgs.1-2)
3. RFP for Maintenance Campus
4. Athletics/Aquatics Job Description (pgs. 3-8)

**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. Study Session and Public Meeting of June 16, 2016 (pgs. 9-15)
  - b. Special Meeting of June 24, 2016 (pgs. 16-18)
  - c. Executive Session Meeting of June 16, 2016
  - d. Executive Session Meeting of June 24, 2016
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Action to Extend the Employee Agreement with GovTemps USA (pgs. 19-32)
  - b. Purchases over \$10,000
    - i. Walk Behind Aerator (pgs. 33)
  - c. Action to Appoint FOIA Officer (pgs. 34)
  - d. Presentation from Corn Classic Race Committee
  - e. Action to Approve Amendment to Hallgren Building Demolition Contract (handout)
- VII. Financial Reports
  - a. Action on Invoices for Payment (pgs. 35-59)
  - b. Monthly Financial Summary (pgs. 60-62)
  - c. Purchase Orders (pgs. 63-65)
  - d. Budget/Actual Report (pgs. 66-116)
- VIII. Staff Reports (pgs. 117-126)
  - a. Ellwood House
  - b. Staff Reports
- IX. Executive Session
  - a. Personnel 2(c)1
  - b. Performance of Occupant of Public Office 2(c)(3)
  - 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. Pending or Imminent Litigation 2(c)11
  - f. Review of Executive Session Minutes 2(c)21
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: July 19, 2016

Date of Next Regular Board Meeting: August 18, 2016

Assistive services will be provided upon request