



Ellwood Visitors Center
509 N 1st Street
Thursday, August 16, 2018

6:00 pm Study Session

- Ellwood House Historic Structures Report Presentation
- Discussion of Current District Health Insurance Options
- Discussion of City of DeKalb Proposed Central Business District TIF Formation
- Discussion of District Organizational Chart and Vacant Positions

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 Minutes of July 19, 2018
- b. Public Meeting Minutes of July 19, 2018
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action to Approve Travel, Meals & Lodging Forms for Staff
 - b. Action on Items over \$10,000
 - i. District Paving and Sealcoating for FY 2019
- 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 and Committee Reports
 - a. Staff Reports
 - b. Annie Glidden North Task Force Report
- IX. Executive Session
 - a. Collective Bargaining Matters 2(c)2
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: August 14, 2018

Date of Next Regular Board Meeting: September 6, 2018

Assistive services will be provided upon request