



Ellwood Visitor's Center
Thursday, September 15, 2016

6:00 pm Study Session

- Introduction of Chris Kerwin, Recreation Intern
- Trail Contribution Request
- Endowment Fund Discussion
- Impact Fee Discussion

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 August 18, 2016
 - b. Action on Resolution 16-05: Resolution to Release Executive Session Minutes to Destroy Tapes from Closed Session Minutes
- IV. Public Comments
- V. Staff Service Award
 - a. Wendy Hayes (20 years)
- VI. Old Business
- VII. New Business
 - a. Action on Revision to Agreement for Improvement to Park District Property
 - b. Action on Declaration of Surplus Items
 - c. Purchases over \$10,000
 - i. Fall Tree Order
 - d. Action on Ordinance 16-8: Annexation of Property
- VIII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. Budget/Actual Report
- IX. Staff Reports
 - a. Ellwood House
 - b. Staff Reports
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: September 13, 2016

Date of Next Regular Board Meeting: October 20, 2016

Assistive services will be provided upon request