

**Ellwood Visitor's Center****Thursday, October 19, 2017****6:00 pm Study Session**

- Maintenance Standards Draft
- Capital Evaluation Criteria
- 2017 Hopkins Pool Report
- Updating Land/Cash Ordinance Discussion

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 and Public Meeting of September 21, 2017
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Presentation to DeKalb Women's Club: Annie's Woods Park – 100th Anniversary of Annie's Woods Park Donation
 - b. Action to Establish Strategic Planning Committee
 - c. Action on Auditor Service Proposal
 - d. Action to approve Ordinance 17-03: Annexation of Property
 - e. Action to Approve Changes to Administrative Policy 100.30: Temporary Sign Policy
 - f. Action to Approve Changes to Administrative Policy 400.2: No Idling, No Top-Off
 - g. Action to Approve Staff Meal, Travel, and Lodging Approval Forms
- 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. Review Closed Session Minutes
- X. Reconvene Open Meeting
- XI. Action on Resolution 2017-08: Release of Closed Session Minutes
- XII. Adjourn Public Meeting

Date of Notice: October 17, 2017

Date of Next Regular Board Meeting: November 16, 2017

Assistive services will be provided upon request