



Ellwood Visitor's Center
Thursday, December 21, 2017

6:00 pm Study Session

- Park Maintenance Standards – Ponds and Waterways
- Managed IT Services Proposals
- Park Hours
- Capital Projects for FY 2019
- Policy 100.18 - Program Cancellation/Facility Closings
- Policy 300.10 - Open Gym Policy
- Policy 300.17 - Behavior Management

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. Special Board Meeting of November 9, 2017
 - b. Study Session and Public Meeting of November 16, 2017
 - c. Executive Session of November 16, 2017
- IV. Public Comments
- V. Old Business
 - a. Action on Ordinance 17-05: 2017 Tax Levy Ordinance
- VI. New Business
 - a. 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.
 - i. Administrative Policy 100.1 – Smoke Free Environment Policy
 - ii. Administrative Policy 100.31 – Grievance Procedures Under the ADA
 - iii. Administrative Policy 100.32 – Use of Service Animals by Persons with Disabilities
 - iv. Administrative Policy 100.34 – Employee Committees
 - v. Administrative Policy 200.9 – Data Backup Policy
 - vi. Administrative Policy 200.14 – Computer Password Change Policy
 - vii. Administrative Policy 200.15 – Computer Lock Policy
 - b. Action on Resolution 2017-10–Abatement of Taxes for 3M Company
 - c. Action on Ordinance 17-06– Establishing an Updated Harassment Policy
 - d. Action on District Seasonal and Part-Time Staff Pay Rates
 - e. Action on Contract with N. Harris Computer Corporation for an Electronic Timekeeping System
 - f. Action on Contract for Strategic Planning Services
 - g. Action on Chemical Treatment of Vegetation in District Bodies of Water
 - h. Approve Staff & Commissioner Travel to IAPD Conference
- 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. Adjourn Public Meeting

Date of Notice: December 19, 2017

Date of Next Regular Board Meeting: January 11, 2018

Assistive services will be provided upon request