



Ellwood Visitor's Center
Thursday, January 17, 2019

6:00 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. Public Meeting of December 6, 2018
 - b. Public Meeting of December 20, 2018
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Tentative Budget for Fiscal Year 2020
 - b. Action on Contract with Floods Royal Flush for Portable Toilet Services
 - c. Action on Travel, Meals & Lodging Forms for Staff
 - d. Action on Ordinance 19-02: An Ordinance Making Certain Findings of Fact and Authorizing the Sale of Certain Property Commonly Known as Part of 1251 S. Malta Street, DeKalb
 - e. Action on Real Estate Contract
 - f. Items over \$10,000
 - i. Server
- 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: January 15, 2019

Date of Next Regular Board Meeting: February 7, 2019

Assistive services will be provided upon request