



Ellwood Visitor's Center
Wednesday, January 18, 2017

6:00 pm Study Session

- DeKalb Area Arts Council Request for Funding
- Merit Increase Pool for FY 2018
- Board Meeting Schedule for Fiscal Year 2018
- Personnel Policies – Sections 1 & 2
- “How Do You Play?” Marketing Campaign

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. Special Board Meeting of December 1, 2016
 - b. Study Session and Public Meeting of December 15, 2016
 - c. Executive Session of December 15, 2016
- IV. Public Comments
- V. Old Business
 - a. FY 2018 Budget Discussion
- VI. New Business
 - a. Action to Appoint Karin Johns as FOIA Officer
 - b. Action to Approve Agreement with NIU for GIS Project
 - c. Action to Approve Staff & Commissioner Travel
 - d. Items Over \$10,000
 - i. Switch 'n Go for Parks Truck
- 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
 - a. Ellwood House
 - b. Staff Reports
- IX. Executive Session
 - a. Setting a Price for Sale or Lease of Real Estate 2(c)6
 - b. Pending or Imminent Litigation 2(c)11
 - c. Personnel 2(c)1
 - d. Performance of Occupant of Public Office 2(c)(3)
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: January 13, 2017
Date of Next Regular Board Meeting: February 16, 2017
Assistive services will be provided upon request