

**Ellwood Visitor's Center****Thursday, June 15, 2017****6:00 pm Study Session**

- Introduce Mark Copple, HR & Payroll Manager
- Nature Trail Restoration Plan
- Request to Rename Devonaire Farm Park

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 May 18, 2017
 - b. Executive Session of May 18, 2017
- IV. Election of Board Treasurer
- V. Public Comments
- VI. Old Business
- VII. New Business
 - a. Action on Ordinance 17-02: Adopt Prevailing Wage Rates
 - b. Action to Extend the Employee Agreement with GovTemps USA
 - c. Action to Approve Contract with Direct Energy for Electricity
 - d. Action to Approve a Temporary Construction Easement for the Illinois Department of Transportation
 - e. Ellwood House Lawn Discussion
 - f. Action to Approve Contract with RKM Fireworks for 4th of July
- VIII. 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
- IX. Staff Reports
 - a. Ellwood House (No meeting this month)
 - b. Staff Reports
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: June 13, 2017

Date of Next Regular Board Meeting: July 20, 2017

Assistive services will be provided upon request