



Ellwood Visitor's Center
Thursday, August 17, 2017

6:00 pm Study Session

Presentation of the 2017 Comprehensive Annual Financial Report
Bonds 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 July 20, 2017
 - b. Executive Session of July 20, 2017
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action to Accept the 2017 Comprehensive Annual Financial Report
 - b. Action to Approve the Intergovernmental Agreement with the Kishwaukee Water Reclamation District
 - c. Action to Approve the Bid from Concord Excavating for the Construction of a Sled Hill
 - d. Action to Allow the Sale of Alcohol at the Municipal Band Concert on August 22, 2017
 - e. Approval of Contract with Upland Design for Kiwanis Park Master Plan
 - f. Action on Resolution 17-07: Intergovernmental Agreement with the Sycamore Park District
- 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. Pending or Imminent Litigation 2(c)11
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: August 15, 2017

Date of Next Regular Board Meeting: September 21, 2017

Assistive services will be provided upon request