

**Ellwood Visitor's Center****Thursday, September 21, 2017****6:00 pm Study Session**

- Strategic Planning Committee
- Nature Trail Restoration & Maintenance Plan
- 5-year capital plan
- Maintenance standards draft

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 Meeting of August 7, 2017
 - b. Study Session and Public Meeting of August 17, 2017
 - c. Closed Session of August 17, 2017
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action to Allow Alcohol Sales at the Cyclocross Event at Hopkins Park on October 1, 2017
 - b. Action to Approve Changes to the Golf Maintenance Superintendent Job Description
 - c. Action to Approve Changes to Personnel Policy 1-16: Policy on Grade and Salary Schedule
 - d. Action to Authorize Staff to fill Golf Maintenance Superintendent Position
 - e. Action to Approve Contract with CenterPoint Energy for Gas Service to District Facilities
 - f. Action to Approve Changes to Administrative Policy 100.3: Policy on Criminal Background Checks
 - g. Action to Approve Changes to Personnel Policy 3-25: Policy on Non-Discrimination and Anti-Harassment
 - h. Action to Approve Changes to Administrative Policy 300.1: Policy on Abused and Neglected Child Reporting
 - i. Action to Appoint Amy Doll and Heather Collins to Complete Open Meetings Act Training
 - j. Items Over \$10,000
 - i. Haish Gym Tuckpointing
 - ii. Sled Hill Construction Oversight
 - iii. Phase 1 Environmental Survey on the Sled Hill Site
- 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: September 19, 2017

Date of Next Regular Board Meeting: October 19, 2017

Assistive services will be provided upon request