



Ellwood Visitor's Center
Thursday, October 20, 2016

6:00 pm Study Session

- Introduction of Recreation Intern
- Lions Park Discussion
- Board Travel Policy Discussion
- Personnel Policy Update Discussion

7:00 pm

Public hearing concerning the intent of the Board of Park Commissioners to sell \$3,900,000 General Obligation Limited Tax Park Bonds for the payment of alternate bonds, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Public Meeting (Immediately Following Public Hearing)

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
 - a. Study Session and Public Meeting of September 15, 2016
 - b. Executive Session of August 18, 2016
- IV. Public Comments
- V. Staff Service Award
 - a. Mike Mascall (10 years)
- VI. Old Business
 - a. Verizon Cell Phone Tower Update and Discussion
- VII. New Business
 - a. Action on Auditor Service Proposal
 - b. Action on Contract with Architect for Maintenance Building
- VIII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Budget/Actual Report
- IX. Staff Reports
 - a. Ellwood House
 - b. Staff Reports
 - c. Pool Report
- X. Executive Session
 - a. Performance of Occupant of Public Office 2(c)(3)
- XI. Reconvene Open Meeting
- XII. Adjourn Public Meeting

Date of Notice: October 18, 2016

Date of Next Regular Board Meeting: November 17, 2016

Assistive services will be provided upon request