



Ellwood Visitor's Center
Thursday, August 15, 2019

6:00 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. Public Meeting of July 11, 2019
 - b. Public Meeting of July 16, 2019
 - c. Public Meeting of July 18, 2019
 - d. Public Meeting of July 30, 2019
 - e. Executive Session Minutes of July 11, 2019
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Eagle Scout Project Discussion
 - b. Discussion of 1151 S. Fourth St Project
 - c. Discussion of Native Grassland Restoration Projects
 - d. Discussion of Impact Fees
 - e. Discussion of IGA with City of DeKalb for Transfer of Nehring Building
 - f. Discussion of District's Fund with the DeKalb County Community Foundation
 - g. Action on Administrative Policy 200.17: Investment Policy
 - h. Action on Paving Bid
 - i. Action on Nature Trail Bid
 - j. Action on Alcohol Permit for Benefit Concert on August 21
- 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. Strategic Plan Update Report
- IX. Executive Session
 - a. Collective Bargaining Matters 2(c)2
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: August 13, 2019

Date of Next Regular Board Meeting: September 5, 2019

Assistive services will be provided upon request