Monday – 5/2	Tuesday – 5/3	Wednesday 5/4	Thursday 5/5

Monday – 5/2

**Health & Human Services
6:30 pm**

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Public Comments
5. Chairperson's Comments
6. Veteran's Assistance Commission Annual Report – Tammy Anderson
7. Public Health Department Annual Report – Jane Lux
8. GuideStar Presentation
9. Adjournment

Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL

Tuesday – 5/3

**Public Building Commission
8:30 am**

Agenda -Page 2 of 3

Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL

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**Economic Development Committee
7 pm**

1. Roll Call
2. Approval of the Minutes
3. Approval of the Agenda
4. Public or Member Comment
5. Supervisor of Assessments Annual Rpt.
6. Incubator Project
7. DeKalb Co Area Arts Council Report
8. Adjournment

Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL

Wednesday   5/4

**E-911 Board
3 pm**

Agenda -Page 3 of 3

Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL

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**Finance Committee
7 pm**

1. Roll Call
2. Approval of Minutes
3. Approval of the Agenda
4. Public Comments
5. GFOA Financial Reporting Award
6. Moody's 2016 Issuer Comment Report on DeKalb County
7. Fee Study
8. Annual IMO Update
9. Annual FMO Update
10. County Facilities Improvements/Repairs
11. **EXECUTIVE SESSION: Collective Bargaining**
12. New Business
13. Adjournment

Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL

Thursday   5/5

**County Highway Committee
6 pm**

1. Approval of Minutes
2. Approval of Agenda
3. Public Comments
4. Resolution R2016-36: Local Agency Agreements for Federal Participation for Plank Road Paving Project & Shabbona Road Paving Project
5. Chair's Comments
6. County Engineer's Comments
   a. Monthly Update on Projects
   b. Legislative Update
7. Adjournment

Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL

Looking Ahead:

May 9th	Veteran's Assistance Commission –	*7 pm*
May 11th	Rehab & Nursing Operating Board –	*7 am*
May 11th	Executive Committee –	*7 pm*

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/Meetings/ag_index.html

All Meeting Locations are Handicap Accessible.

Posted on Web: 4/28/2016 1:26 PM

MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, MAY 3, 2016
8:30 A.M.

Location: Conference Room East
Administration Building
(SE entrance from parking lot)
110 East Sycamore Street
Sycamore, Illinois 60178

AGENDA

1.   **ROLL CALL**

2.   **APPROVAL OF MINUTES - MEETING OF TUESDAY, APRIL 5, 2016**

3.   **APPROVAL OF AGENDA**

4.   **COMMENTS FROM THE PUBLIC**

5.   **JAIL EXPANSION PROJECT**
     A. CONSTRUCTION BID AWARDS
     B. PROJECT BUDGET
     C REPORT ON OUTSTANDING LOANS
     D. CHANGE ORDERS - REQUESTS & APPROVALS
     E. CONSTRUCTION UPDATE

6.   **ACCEPT AND FILE FY-2015 ANNUAL AUDIT**

7.   **OLD/NEW BUSINESS**

8.   **ADJOURNMENT**

DeKalb County

9-1-1

ETSB MEETING AGENDA

DATE: May 4, 2016

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Conference Room West

TIME: 3:00 PM

Call to Order

Roll Call

Agenda Additions/Approval

Minutes of the Last Meeting

Treasurer Report
      Approval of Monthly Report
      Agency Bill Requests (bills not previously approved)
      Approval of Bills
      2015 Audit

Old Business
      Fire Radio Reports
      Mapping Software
            Fiber installation mapping meeting and data updates

New Business
      Purchasing/ procurement policy
      Recorders
      NG911 Update
            System Integrator Contract
            Consultant Contract Continuation
      Waiver/Consolidation Sub Committee Report
      Legislation
      Participating Agency Requests
      PSAP Administrators' Report
      Persons to be heard from the Floor
      Coordinator's Report

Adjournment