## DeKalb County Government
### Public Meetings & Agendas
#### December 5 – 8, 2016

<table>
<thead>
<tr>
<th>Monday – 12/5</th>
<th>Tuesday – 12/6</th>
<th>Wednesday – 12/7</th>
<th>Thursday – 12/8</th>
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<tbody>
<tr>
<td><strong>County Board</strong>&lt;br&gt;Organizational Meeting&lt;br&gt;7:30 pm</td>
<td><strong>Public Building Commission</strong>&lt;br&gt;8:30 am</td>
<td><strong>E-911 Board</strong>&lt;br&gt;3 pm</td>
<td><strong>Looking Ahead:</strong>&lt;br&gt;December 12th&lt;br&gt;Community Mental Health Board – 6:30 pm&lt;br&gt;December 12th&lt;br&gt;Veterans Assistance Commission – 7 pm</td>
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<td><strong>Agenda -Page 2</strong>&lt;br&gt;<strong>Location:</strong> Legislative Center’s Gatheratorium. 200 N. Main St., Sycamore, IL</td>
<td><strong>Agenda -Page 3</strong>&lt;br&gt;<strong>Location:</strong> Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL</td>
<td><strong>Agenda -Page 4</strong>&lt;br&gt;<strong>Location:</strong> Community Outreach Building’s Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</td>
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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: 12/1/2016 9:00 AM
DEKALB COUNTY GOVERNMENT
COUNTY BOARD ORGANIZATIONAL MEETING
MONDAY, DECEMBER 5, 2016
7:30 p.m.

AGENDA

1. Meeting Called to Order by Chairman Pro-Tem
2. Pledge to the Flag
3. Administration of Oath of Office to New County Board Members
4. Roll Call
5. Approval of Agenda
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Election of County Board Chairperson
8. Passing of the Gavel
9. Election of County Board Vice-Chairperson
10. County Board Committee Appointments
11. Old Business
12. New Business
13. Adjournment

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DEKALB COUNTY FOREST PRESERVE DISTRICT

AGENDA

1. Roll Call
2. Approval of Agenda
3. Persons to be Heard from the Floor
4. Election of Commission President
5. Election of Commission Vice-President
6. Forest Preserve Committee Appointments
7. Old Business
8. New Business
9. Adjournment
MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, DECEMBER 6, 2016
8:30 A.M.

Location:  Administration Building’s Conference Room East
(SE entrance from parking lot)
110 E. Sycamore Street
Sycamore, IL 60178

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES – MEETING OF TUESDAY, NOVEMBER 1, 2016
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. ELECTRONIC ATTENDANCE BY COMMISSIONERS
6. JAIL EXPANSION PROJECT
   A. CONSTRUCTION UPDATE
   B. JAIL CELL DUCT WORK
   C. ADD CONDUIT FOR GPS
   D. CHANGE ORDERS
   E. LOAN UPDATE
7. 2017 MEETING CALENDAR
8. OLD/NEW BUSINESS
9. ADJOURNMENT
DATE: December 7, 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

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

New Business
  2017 Budget Adoption
  Closed Session – Personnel Matters
  Action Items from Closed Session
  2017 Meeting dates
  Radio Sub Committee
  CritiCall computer purchase
  Recorder Pricing
  NG911 Update
  Consolidation Sub Committee Report
  Legislation
  Participating Agency Requests
  PSAP Administrators’ Report
  Persons to be heard from the Floor
    9-1-1 Outage Update from Frontier
  Coordinator’s Report

Adjournment