

**DeKalb County Government
Public Meetings & Agendas**

January 9 – 12, 2017

Monday – 1/9	Tuesday – 1/10	Wednesday 1/11	Thursday 1/12
<p align="center">Health & Human Services 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Chair's Comments U of I Extension Presentation – Vicky Broos Love Inc Presentation – Nathan Scott Old Business / New Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of the Minutes Approval of the Agenda Public Comment Comprehensive Economic Development Strategy Initiative Community Foundation Grant Award Presentation Enterprise Zone Boundary Modification DeKalb County Convention & Visitors Bureau Re-Certification Economic Development Updates Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Rehab & Nursing Center Operating Board 7 am</p> <p>Agenda -Page 3</p> <p>Location: *Multi-Purpose Room (adjacent to the Nursing Home) DeKalb County Rehabilitation & Nursing Center, 2600 N Annie Glidden Rd., DeKalb, IL</p> <p align="center">*Please note change in Meeting Location</p> <hr/> <p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Chair's Comments Presentation on Nursing Home Expansion Approval of Appointments Approval of County Board Agenda County Administrator's Report Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	

Looking Ahead: January 16th COUNTY OFFICES CLOSED
January 18th County Board Meeting – 7:30 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.

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
DeKalb County VietNow
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
40 et 8 Voiture 207



DeKalb County Veterans Assistance Commission Meeting Agenda for January 9, 2017 Meetings start at 7:00 pm

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call of Delegates & Alternates**
- IV. Reading & Approval of the December 2016 Meeting Minutes**
- V. Treasurers' Report**
- VI. Public Comment**
- VII. For the Good of the Commission**
- VIII. Superintendent's Report**
 - a. Approval of Expenses**
- IX. Committee Reports**
- X. Old Business**
 - a. The Vietnam Memorial Wall to DeKalb County**
- XI. New Business**
- XII. Adjournment**

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-217-0417

DeKalb County Rehabilitation & Nursing Center Operating Board
January 11, 2017
7:00 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
November Operating Board
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Management Report:
 - a. Operations & Finance
 - b. Administrators Report
 - c. Compliance Update
 - B. Project Update
 - a. Update
 - b. Review with Motion to approve MPA's Engagement Letter for Project Management (if available, under review at SAO)
 - D. Next Meeting Date
7. Adjournment

Enclosures: Management Update

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL 60115