

**DeKalb County Government
Public Meetings & Agendas**

May 8 – 11, 2017

Monday – 5/8	Tuesday – 5/9	Wednesday 5/10	Thursday 5/11
<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">Rehab & Nursing Center Operating Board 7 am</p> <p>Agenda -Page 3</p> <p align="center">Supportive Living Facility Board 7:30 am</p> <p>Agenda -Page 4</p> <p>Location: Multi-Purpose Room (adjacent to the Nursing Home) DeKalb County Rehabilitation & Nursing Center, 2600 N Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Public Comments 5. Chair's Comments 6. Approval of Appointments 7. Approval of County Board Agenda 8. County Administrator's Report 9. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	

Looking Ahead: May 15th Community Mental Health Board – 6:30 pm
May 17th County Board Meeting – 7:30 pm

ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:
Any member of the public may address a Committee for up to 3 minutes on any
topic of their choosing, except on issues that have been the subject of a properly
noticed and legally held Public Hearing conducted by a Hearing Officer.



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



President - Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, Treasurer John Davis

DeKalb County Veterans Assistance Commission Meeting Agenda for May 8, 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. Public Comment
- V. Reading & Approval of the April 2017 Meeting Minutes
- VI. Treasurers' Report
- VII. Superintendent's Report
 - a. Approval of Expenses
- VIII. Committee Reports
- IX. Old Business
 - a. The Vietnam Memorial Wall to DeKalb County
- X. New Business
- XI. For the Good of the Commission
- 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
May 10, 2017
7:00 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
March Operating Board
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Officer Elections
 - B. Management Report:
 - a. Operations & Finance
 - b. Administrators Report
 - c. Compliance Update
 - d. Conflicts of Interest Policy
 - C. Project Update
Review, with Recommendation to forward to the Public Building Commission for approval, the following Contracts:
 - Standard form of Agreement Between Owner and Contractor for Integrated Project Delivery
 - Standard form of Agreement Between Owner and Architect for Integrated Project Delivery
 - General Conditions of the Contract for Integrated Project Delivery
 - 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

DeKalb County Supportive Living Facility Board
May 10, 2017
7:30 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Old Business
4. New Business
 - A. Officer Elections
 - B. Review with Motion to approve, a Resolution of the Board of Directors of DeKalb County Supportive Living Facility NFP, Inc. concerning Pine View Supportive Living Facility, LLC replacing current Manager, BMA Properties, LTD., with Gardant Management Solutions, Inc. All other terms of the Operating Agreement remain unchanged.
5. Adjournment

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