



December 18, 2017 -- 6:30 PM

Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
 - i. Regular Meeting Minutes: November 20, 2017
- c. Manual Check Report
- d. Accept & Place on File: Financial Report
- e. Accept & Place on File: Golf Course Advisory Minutes & Financial Report
- f. Accept & Place on File: Recreation Report
- g. Accept & Place on File: Parks & Facilities Report

Public Hearing

- Public hearing concerning the intent of the Board of Park Commissioners to sell \$860,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Capital Committee Update

New Business

- Discuss/Approve the recurring Municipal Advisor Agreement with Tom Chapman in the amount of \$7,500.00.

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn