

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
May 17th, 2010 6:30 PM
Spring Lake Marina

AGENDA

Call to Order

Roll Call

Election of Officers

Approval of Agenda

Approval of Minutes

- Regular Meeting April 19th, 2010
- Special Meeting April 26th, 2010

Directors Report

Presidents Report

Committee Reports

- Finance Committee - Terry
 - Manual Checks
 - Financial Report
- Building, Grounds, & Maintenance - Steve
- Recreation - Neil
- Development and Planning - John
- Personnel - Al
- Policy Review - Kim

Old Business

- Approve location of Handicapped Parking for Band shell in Atwood Park.

New Business

- Approve Engineering And Survey Services for Community Campus Design \$ \$11,375.00
- Approve Fehr-Graham Proposal for Professional Services for paving Improvements – Various Sites
- Authorize Executive Director to sign the following documents for application of OSLAD Grant for Memorial Park Renovation:
 - DOC 3 Resolution of Authorization,
 - DOC 6 Assurance of Compliance,
 - Certification Regarding Federal Debarment, Suspension, Ineligibility, and Voluntary Exclusion,
- Purchase of Madvac All-Wheel Drive Outdoor Vacuum \$35,390.00.
- Authorize the Executive Director to pursue a “Design-Build-Finance” approach to construct shed at Skare Park.

Consent Calendar Approval

Comments from Public

Correspondence

Discussion

Dialogue

Adjourn to Executive Session

- Personnel
- Land Acquisition

Reconvene Regular Session

Adjourn