

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**July 19<sup>th</sup>, 2010 6:30 PM**  
**Teen Town**

**AGENDA**

Call to Order

Roll Call

Approval of Agenda Change

Approval of Minutes

- Regular Meeting 17<sup>th</sup>, 2010

Directors Report

Presidents Report

Committee Reports

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

Old Business

- Skare Park Renovation Project

New Business

- Adopt Resolution Establishing Prevailing Wage.
- Approve in Tentative Form the Cumulative Budget and Appropriation Ordinance.
- Resolution Granting Real Estate Tax Abatement – Project Love.
- Adopt Resolution Permitting Electronic Participation for Commissioners absent from meetings on Business.
- Present Overview of Collaborative Community Campus Initiative.

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn