

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**August 16<sup>st</sup>, 2010 6:30 PM**  
**Spring Lake Marina**

**AGENDA**

Call to Order public hearing on the adoption of the Combined Annual Budget and Appropriation Ordinance.

Close Public Hearing

Call to Order Board Meeting

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting, July 17th, 2010

Comments from Public

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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

New Business

- Approve Cumulative Budget and Appropriation Ordinance.
- Approve Bid of \$8,985.00 for Applying Gel-Coat to the Spring Lake Slide.
- .Approve purchase of Kubota RTV 1140 CPX Utility Vehicle for \$12,300.00

Consent Calendar Approval

Correspondence

Dialogue

Adjourn to Executive Session

- Land
- Personnel

Adjourn to Regular Session

Adjourn