

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
January 10, 2011 6:45 PM
Spring Lake Marina

AGENDA

Call to Order

Roll Call

Approval of Agenda

Old Business

- Notified all press of regular monthly meeting change from Jan 17, 2011 to January 10, 2010, due to the holiday.
- Consider and passage of an ordinance to sell general obligation bonds of the Park District in the amount of \$1,000,000 for (i) the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the district, (ii) refunding a portion of the District's outstanding Debt Certificates, Series 2004 and (iii) the payment of the expenses incident thereto.

Recess

- 15 minute recess to execute the signing of the General Obligation Bond documents, if passed.

Reconvene to Regular Board Meeting

Approval of Minutes

- Public Hearing, December 20th, 2010
- Regular Meeting, December 20th, 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

- Approve add on to CXT vaulted toilet in the amount of \$2,192.77 for the excavation of the site. Original amount approved at \$15,077.50, for a total price of \$17,270.27.
- Approve changes to the Purchasing Policy Ordinance.
- Approve changes to the Workers Compensation Section of the Employee Handbook.
- Presentation from the Bike Path Committee concerning the extension of the bike path to Flagg Center

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn to Executive Session

- Land
- Personnel

Reconvene Regular Board Meeting

Adjourn