

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
February 21st, 2011 6:30 PM
Spring Lake Marina

AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

- Special Board Meeting, December 28th, 2010
- Regular Meeting, January 10th, 2011
- Special Board Meeting, January 18th, 2011

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 changes to the Purchasing Policy Ordinance.
- Approve changes to the Workers Compensation Section of the Employee Handbook.

New Business

- Purchase a Toro Groundsmaster 4000-D Model 30448 at a price of \$46,848.81
- Approve Atwood Change Order #1 from Team Reil Inc. for \$91,636.40
- Approve purchase of Bobcat SBX 240 Snowblower for \$5,556.00

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn to Executive Session

- Land
- Personnel

Reconvene Regular Board Meeting

Adjourn