

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**April 18<sup>th</sup>, 2011 6:30 PM**  
**Spring Lake Marina**

**AGENDA**

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes Mar 21<sup>st</sup>, 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 Workers Compensation Section of the Employee Handbook.

New Business

- Approve 90 day policy allowing handicap use of a four wheeler at Lake Sule.
- Approve Query Insurance Bid for Park District Insurance for Fiscal year 2011-2012 at a cost of \$54,409.79.
- Approve process for sealed bid sale of the following vehicles
  - 1991 Dodge Spirit
  - 1990 GMC ¾ ton pick-up
  - 1990 Dodge ¾ pick-up

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn to Executive Session

- Personnel
- Land

Reconvene Regular Board Meeting

Adjourn