

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**June 20<sup>th</sup>, 2011 6:30 PM**  
**Teen Town**

**AGENDA**

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes May 16<sup>th</sup>, 2011

Directors Report

Presidents Report

- Committee Reports
  - Finance Committee – Commissioner Ohlinger
    - Manual Checks
    - Financial Report
  - Building, Grounds, & Maintenance – Commissioner Hudson
  - Recreation – Commissioner Dickow
  - Development and Planning – Commissioner Brooks
  - Personnel – Commissioner Seebach
  - Policy Review – Commissioner Norcross

Old Business

- Approve process for sealed bids on the sale of the following vehicles:
  - 1991 Dodge Spirit
  - 1990 GMC ¾ ton pick-up
  - 1990 Dodge ¾ pick-up

New Business

- Financial Presentation by Linda Matkowski of Raymond James & Associates
- Approve Resolution Establishing Prevailing Wage ('11-'12)
- Approve Renewal of the Principal Healthcare Plan that incurs a 6.9% cost increase and offer a voluntary dental/vision plan for full time employees at no cost to the District.
  - Joe Meadows – Rochelle Insurance Agency
- Presentation on Memorial Park Rehabilitation Project.
  - Noah Carmichael – Fehr-Graham
  - Bridgette Stocks – Fehr-Graham

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn to Executive Session

- Personnel
- Land

Reconvene Regular Board Meeting

Adjourn