

# FLAGG-ROCHELLE COMMUNITY PARK DISTRICT

## REGULAR BOARD MEETING

July 18<sup>th</sup>, 2011 6:30 PM

Teen Town

### AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Special Meeting Minutes, Jun 6, 2011
- Regular Meeting Minutes, Jun 20, 2011
- Special Meeting Minutes, Jun 23, 2011

Director's Report

President's Report

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

Old Business

- Memorial Park Rehabilitation Project

New Business

- Approve Resolution Establishing Bank Account for Bond Debt Payment Taxes
- Approve Appointment of IMRF Authorized Agent
- Set date for Committee of the Whole meeting for review of on-going activities

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Executive Session

Adjourn