

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
August 15th, 2011 6:30 PM
Teen Town
(REVISED)

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes, Jul 18, 2011
- Special Meeting Minutes, Jul 29, 2011
- Committee of the Whole Meeting Minutes, Aug 6, 2011

Director's Report

President's Report

Commissioner Dickow is celebrating his 10-year anniversary as a Park District Commissioner

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

- None

New Business

- Review (Auditor Tom Winebaugh, CPA) and Approval of the FY 09-10 Audit Report
- Approval of FY 09-10 Auditor's Adjustments
- Approval of FY 09-10 Auditor's Invoice
- Approve in tentative form the Cumulative Budget and Appropriation Ordinance
- Approval to request bids for Memorial Park toilet restoration, parks mowing and trimming, garbage collection, and branch cutting
- Approve discontinuance of Farmer's Market, after this season, due to low participation and cost
- Approval of Hickory Grove reduced operating hours
- Select Board member to be voting member of the Flagg Township Historical Society

Comments from Public

Correspondence

Dialogue

Executive Session: Personnel and Land Acquisition

Adjourn