

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**January 17, 2012 6:30 PM**  
**Marina at Spring Lake**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes, Dec 19, 2011

Budget and Finance Committee – Commissioner Ohlinger

- Manual Checks
- Financial Report

Items from the Public:

- Agenda related items

Director's Report

Staff Report

- Recreation
- Parks

President's Report

Committee Reports Needing Action

Old Business

New Business

- Approve the Financial Agreement with Raymond James & Associates, Inc.
- Approve contract with Pizzo & Associates for Skare Park Woodland Clearing Phase II at a maximum cost of \$20,000
- Presentation by Ecology+Vision for Skare Park Ecological Assessment & Restoration Plan and Lake Sule Park Master Plan
- Approve project for retiling Teen Town at a cost not to exceed \$18,000
- Approve purchase of a 15-passenger van for the Recreation Department from the State Joint Purchasing Program at a cost not to exceed \$30,000 including delivery

Items from the Public

Executive Session: Personnel

Adjourn