

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**March 19, 2012 6:30 PM**  
**Teen Town**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Special Meeting Minutes, Feb 8, 2012
- Special Meeting Minutes, Feb 13, 2012
- Regular Meeting Minutes, Feb 21, 2012

Appoint Treasurer Pro-Tempore

Budget and Finance Committee – Commissioner Dickow

- 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

- Ratification for a hot water heater purchased for Spring Lake Pool totaling \$10,438.73
- Approval of Anderson Plumbing final bill for Park Office heating, air conditioning and water heater installation; totaling \$14,356.
- Approval of the Affiliate Group Agreement
- Approval of transfer of taxable bond series 2012 money to the General Fund, Recreation Fund and the Hickory Grove Fund
- Approval of the process to sell two Park District trucks by sealed bid
- Presentation of Amended Cumulative Budget and Appropriation Ordinance

Items from the Public

Executive Session: Land Acquisition and lease of real-estate, and Personnel

Adjourn