

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
April 16, 2012 6:30 PM
Teen Town

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes, March 19, 2012

Budget and Finance Committee – Commissioner Ohlinger

- Manual Checks
- Financial Report

Items from the Public:

- Agenda related items

Director's Report

Staff Report

- Parks
- Recreation

President's Report

Committee Reports Needing Action

Old Business

- Discussion of Atwood and Cooper Park improvement plan

New Business

- Little League notice of termination of lease
- Resolution authorizing Rochelle Police Department and Ogle County Sheriff Department to enter park property
- Approve Query Insurance bid for Tort Liability Insurance
- Approve Amended Cumulative Budget and Appropriation Ordinance
- Approve temporary transfer of funds from the Taxable Bond Fund 20 to the Insurance Fund and the Museum Fund
- Presentation of Fiscal Year 2012-2013 budget
- Discussion of Dog Park
- Approval of process to pay bills

Items from the Public

Executive Session: Land Acquisition and lease of real-estate

Adjourn