

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**ANNUAL BOARD MEETING**  
**May 21, 2012 6:30 PM**  
**Teen Town**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes, April 16, 2012
- Committee of the Whole Meeting Minutes, May 3, 2012

Election of Officers

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

- None

New Business

- Acceptance of Commissioner resignation
- Resolution for Local Assurance of ITEP grant for Bike RACC II Trail Extension Project
- Presentation for Lake Sule Master Plan
- Atwood and Cooper Master Plan proposal
- Approve meeting times and locations for fiscal year 2012-2013
- Approve the use of the Working Cash Fund for temporary transfers between funds, as needed, retroactively for fiscal year 2013; reimburse the Working Cash Fund as revenue permits
- Resolution granting a five year real tax abatement to Illiana Realty, LLC and Central Big R Stores, INC dba Big R Project
- Resolution approving acts of Officers and Park Commissioners
- Flagg-Township Historical Society Update
- Discussion of "Teen Town" name
- Capital goals meeting
- Approve ordinance concerning Park closing hours.

Items from the Public

Executive Session: Personnel

Adjourn