

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
June 18, 2012 6:30 PM
Rochelle City Hall**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes May 21, 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

- Approve the revised meeting schedule for fiscal year 2012-2013
- Purchase of a fifteen passenger van, not to exceed \$30,000
- Discussion of Cooper and Atwood Park project

New Business

- Approve prevailing wages for fiscal year 2013
- Approve temporary transfer from the Taxable Bond Fund to the Debt Service fund, in the amount of \$1,500
- Approve the termination of the AYSO contract
- Approve the termination of the Jr. Tackle contract
- Approve the termination of the Rochelle Aguilas Baseball Team contract
- Approve the termination of the Rochelle Slow Pitch Softball Association contract

Items from the Public

Adjourn