

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
July 16, 2012 6:30 PM
Rochelle City Hall**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Special Meeting Minutes June 14, 2012
- Regular Meeting Minutes June 18, 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 in tentative form the Cumulative Budget and Appropriation Ordinance
- Discussion on a disc golf course
- Cooper and Atwood Park discussion

New Business

- Approve the application for final payment to Stenstrom Excavation and Blacktop Group for the Memorial Park Arch
- Approve the phone stipend policy.
- Approve the termination of the Jr. Tackle contract
- Discussion of letter from Dennis Swinton

Items from the Public

Adjourn