

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
August 20, 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 July 9, 2012
- Regular Meeting Minutes July 16, 2012
- Special Meeting Minutes July 25, 2012

Appointment and swearing in of Board Commissioner

- Appoint Board Commissioner to fill the open position expiring 2013
- Swearing in of Board Commissioner

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 Combined Annual Budget and Appropriation Ordinance in final form
- Approve the process to go for bid on Cooper Park Restroom project
- Non-Profit Rental Policy Discussion

New Business

- Approve waiver form
- Approve intergovernmental agreement with the Illinois State Comptroller's Office, regarding debt recovery
- Approve Winebaugh & Associates, P.C. auditor's fees not to Exceed \$11,325.00

Items from the Public

Adjourn