

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
November 19, 2012 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Public Hearing

- Adjourn to Public Hearing for the purpose to receive comments on the proposal to sell bonds of the District in the amount of \$750,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of the expenses thereto.

Approval of Minutes

- Regular Meeting Minutes October 22, 2012
- Special Meeting Minutes October 29, 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

- Discussion of Parks Beautification Committee

Committee Reports Needing Action

Old Business

- Approve cell phone policy update

New Business

- Approve fiscal year 2012-2013 Tax Levy
- Approve surplus of property
- Approve Satisfaction Guarantee Policy

Items from the Public

Executive Session (Lease of Land and Personnel)

Adjourn