

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
December 17, 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 November 19, 2012
- Bond Hearing Minutes November 19, 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

- Consider and passage of an ordinance providing for the issue of \$750,000 Taxable General Obligation Park Bonds, Series 2013, of the Flagg-Rochelle Community Park District, Ogle County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Adjourn to sign documents

Reconvene

New Business

- Approve annual Illinois Public Risk Fund Worker's Compensation insurance policy, in the amount of \$26,678
- Approve United Healthcare Bid for Employee Insurance
- Approve pay request number one from Bruns Construction , in the amount of \$23,090.40, for the Cooper Park restroom project
- Approve final pay request from Metzger Brothers Construction Inc., in the amount of \$15,291.00, for the Memorial Park Artillery Pad
- Approve Tennis Court Recommendation
- Approve Changes to Affiliate Agreement
- Approve Skare Park Woodland Brush Clearing Proposal from Pizzo & Associates, Ltd., in the amount of \$20,000
- Approve Purchase of Kubota 4x4 Utility Vehicle for Driving Range, in the amount not to exceed \$13,000.00

Items from the Public

Executive Session (Purchase of Land)

Adjourn