

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
October 21, 2013 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes September 16, 2013

Budget and Finance Committee – Commissioner Brooks

- Manual Checks
- Financial Report

Items from the Public

- Agenda related items

Director's Report

President's Report

Committee Reports Needing Action

Old Business

- Superintendent of Parks
- Approve Financial Policy

New Business

- Approve donation of \$1,000 to RTHS Vocal Jazz Festival
- Approve audit fees not to exceed \$12,000
- Approve Final pay request from George's Landscaping, in the amount of \$6,452.56
- Approve temporary transfer of funds from the General Fund to the Recreation Fund
- Discussion of Powers Park
- Approve contract with 3D Design for Powers Park, in the amount of \$18,645.00
- Job Descriptions
- Sale of Land Discussion
- Approve changes to the Purchasing Policy
- Discussion Greater Rochelle Marketing Alliance
- Discussion of Truck Replacement

Items from the Public

Executive Session (Personnel and Lease of Land)

Adjourn