

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
April 29, 2013 6:30 PM
Rochelle City Hall**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Old Business

- Presentation of working budget

New Business

- Approve the Amended Appropriation Ordinance
- Approve changes to Board Policy Manual
- Approve the resolution to transfer Hickory Grove Fund Deficit to Recreation Fund
- Approve the resolution to separate the Employee Fund (08) into the IMRF Fund and the SS/MEDI FUND
- Approve the resolution to transfer funds from the Taxable Bond Fund 2013 to the Debt Service Fund
- Approve the ratification of the Agreement between the Flagg-Rochelle Community Park District and Local Union Number 196 of the International Brotherhood of Electrical Workers

Items from the Public

Executive Session: Lease of Land and Personnel

Adjourn