

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
April 15, 2013 6:30 PM
Rochelle City Hall**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Executive Session ***Regular Board Meeting to Reconvene Approximately 7:15pm**

- Personnel
- Lease of Land

Approval of Minutes

- Regular Meeting Minutes March 18, 2013
- Special Meeting Minutes March 20, 2013

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

New Business

- Approve the transfer of taxable bond series 2012 & 2013 money to the General Fund and Recreation Fund
- Approve Query Insurance bid for Tort Liability Insurance

Items from the Public

Adjourn