

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
August 19, 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 July 15, 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

- ADA Accessibility Audit Presentation
- Flagg Township Museum Update
- Approve Background Check Policy
- Approve Vehicle Usage Policy
- Superintendent of Parks Discussion

New Business

- Approve destruction of surplus property (destruction of 11 computers)
- Approve payment request from George's Landscaping, in the amount of \$40,159.44
- Approve payment request from Evan's and Son Blacktop, Inc., in the amount of \$61,173.90
- Approve final pay request from Bruns Construction, Inc., in the amount of \$5,967.00
- Approve resolution for a three year tax abatement to GREDCO
- Financial Policy Discussion

Items from the Public

Adjourn