

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
December 16, 2013 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

- Adjourn to Public Hearing for the purpose to receive comments on the proposal to sell bonds of the District in the amount of \$750,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of the expenses thereto

Approval of Minutes

- Regular Meeting Minutes November 18, 2013
- Special Meeting Minutes December 11, 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

- 3D Design Invoice for Powers Park Architectural Services
- Flannigan Park Discussion
- Approve Job Descriptions
- Approve a not to exceed amount for dog park fencing

New Business

- Approve annual Illinois Public Risk Fund Worker's Compensation insurance policy, in the amount of \$18,071
- Approve contract with Raymond James and Associates, in the amount of \$7,500
- Approve resolution repaying \$5,000 temporarily transferred money to the Taxable Bond Fund.
- Approve resolution to transfer \$5,000 from the Taxable Bond Fund to the Debt Service Fund.
- Approve Intergovernmental Agreement with Rochelle Community Consolidated School District #231 for "Safe Routes to School" grant submission.
- Approve Query Insurance bid for Employee Health Insurance coverage.

Items from the Public

Executive Session (Personnel)

Adjourn