

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
February 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 January 21, 2013
- Special Meeting Minutes January 31, 2013

Budget and Finance Committee – Commissioner Ohlinger

- Manual Checks
- Financial Report

Items from the Public:

- Agenda related items

New Business

- Marine Racing Club discussion

Director's Report

Staff Report

- Parks
- Recreation

President's Report

- Discussion of Parks Beautification Committee

Committee Reports Needing Action

Old Business

- Approve the resolution to declare Park District property (8 spin bikes & 6 cell phones) as no longer useful.
- Tennis Court Discussion

New Business

- Approve Spring Lake joint sealant by Hess Caulking & Restoration in the amount of \$17,600
- Approve Raymond James contract; in the amount of \$7,500
- Lake Sule fish stocking discussion

Items from the Public

Executive Session (Purchase of Land)

Adjourn