

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
January 21, 2012 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes December 17, 2012

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

- Discussion of Parks Beautification Committee

Committee Reports Needing Action

Old Business

- Approve revision to Illinois Public Risk Fund Worker's Compensation insurance policy, in the amount of \$27,356
- Approve Changes to Affiliate Agreement
- Approve the Skare Park Restoration Masterplan

New Business

- Approve Recreation Accessibility Consultants, llc contract, in the amount of \$15,038
- Approve intergovernmental agreement with Rochelle Consolidated Community School District 231
- Village of Hillcrest Presentation on Utilities Connection

Items from the Public

Executive Session (Purchase of Land, Personnel)

Adjourn