

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
July 15, 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 June 17, 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

- Capital Project Update
- Boat Racing Update and Discussion
- Approve Contract with Dach Fence Co. in an amount not to exceed \$14,718.00 for installation of Sr. League backstop
- Approve first pay request from Evan and Son Blacktop, INC., in the amount of \$72,243.77

New Business

- Approve Background Check Policy
- Approve Contract for Architectural Services of Ecology + Vision, llc in an amount not to exceed \$16,536.50 for Lake Sule Phase I improvements

Items from the Public

Executive Session (Personnel)

Adjourn