

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**June 17, 2013 6:30 PM**  
**Rochelle City Hall Basement**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Special Meeting Minutes May 13, 2013
- Regular Meeting Minutes May 20, 2013

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

Committee Reports Needing Action

Old Business

- Approve the Cumulative Annual Budget and Appropriation Ordinance in final form

New Business

- Discussion of Senior League backstop
- Approve Prevailing Wage Act
- Approve resolution approving acts of Officers and Park Commissioners
- Approve resolution authorizing bank signature authority

Items from the Public

Adjourn