

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
March 4, 2013 6:30 PM
Rochelle City Hall (Basement Conference Room)**

AGENDA

Call to Order

Roll Call

Approval of Agenda

Executive Session: Land Acquisition

Old Business

- Capital Fund Update
- Approve Process to bid North Helms tennis court removal and construction project
- Approve Professional Fees to 3D Design not to exceed \$14,975.00
- Approve Lake Sule Usage by Marine Racing Club
- Approve Process to Bid Cooper Park Playground Resurfacing Project

New Business

- Approve Purchase and Installation of Vault Toilet at Lake Sule from CXT Precast Products, Inc. in an amount not to exceed \$19,500.00.

Adjourn