

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
May 20, 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 April 15, 2013
- Special Meeting Minutes April 29, 2013

Recognition of Outgoing Board Members

Swearing in of New Board Members

Election of Officers

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

New Business

- Approve contract with Fearer, Nye & Chadwick for \$11,500 for legal retainer
- Approve in tentative form the Cumulative Budget and Appropriation Ordinance
- Approve \$13,052 in change orders to the Cooper Park Restroom Building Project, retroactive to April 30, 2013
- Approve Bruns Construction pay request number two, in the amount of \$120,585.60
- Approve Resolution for the Local Agency Agreement for Federal Participation (BLR 5310).
- Approve Fehr-Graham Engineering contract, in the amount of \$101,178.51
- Approve meeting times and locations for fiscal year 2013-2014
- Approve the use of the Working Cash Fund for temporary transfers between funds, as needed, retroactively for fiscal year 2014; reimburse the Working Cash Fund as revenue permits

Items from the Public

Adjourn