

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
November 18, 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 October 21, 2013
- Special Meeting Minutes November 7, 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

- Approve truck purchase, not to exceed \$35,704.00
- Discussion on capital improvements
- Discussion of Dog Park
- Job descriptions
- Approve architectural firm for Powers Park project

New Business

- Approve 2013-2014 Tax Levy
- Approve request for tree purchase for golf course
- Approve final pay request from Evan's and Sons, in the amount of \$38,822.35
- Annexation of Land Discussion

Items from the Public

Executive Session (Personnel)

Adjourn