

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR BOARD MEETING  
September 16, 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 August 19, 2013
- Special Meeting Minutes September 3, 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

- Background Check Discussion
- Superintendent of Parks discussion

New Business

- Authorize Executive Director to participate in an early renewal for employee health insurance
- Approve Resolution Granting Real Estate Tax Abatement to Dan K. Sawicki and Sawicki Motor Company, Inc.
- Approve resolution to dispose of surplus of property for one computer
- Powers Park Design
- Executive Director Evaluation Discussion

Items from the Public

Executive Session (Personnel and Lease of Land)

Adjourn