

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
January 20, 2013 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

“Safe Routes to School” Open Public Forum

Approval of Minutes

- Regular Meeting Minutes December 16, 2013
- Bond Hearing Minutes December 16, 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

- Consider and passage of an Ordinance providing for the issue of \$750,000 Taxable General Obligation Park Bonds, Series 2014, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
- Adjourn to sign documents
- Lake Sule Farm Land Discussion
- Approve a not to exceed amount for the purchase of a used Parks Truck

New Business

- Consider and passage of AN ORDINANCE authorizing, directing, and certifying a supplemental levy to the Ogle County Clerk to pay the principal of and interest on certain bonds of the District
- Approve Query Insurance bid for Employee Health Insurance coverage
- Approve Intergovernmental Agreement with School District 231 regarding Hub Project
- Approve an Intergovernmental Agreement with the City of Rochelle for the Safe Routes to School Grant Submission
- Smoke Free Campus Discussion
- Discussion of Staff Private Vehicle Usage on Park District Grounds

Items from the Public

Adjourn