

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
February 18, 2014 6:30 PM
Rochelle City Hall Basement

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

- Regular Meeting Minutes January 20, 2014
- Special Meeting Minutes February 6, 2014

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 Query Insurance bid for Employee Health Insurance coverage
- Approve Smoke Free Campus Policy
- Approve Staff Private Vehicle Usage on Park District Grounds Policy

New Business

- Approve an ordinance to permanently transfer \$400,000 from the Taxable Bond Fund 2014 to the General and Recreation Funds
- Approve an ordinance to repay the Tax Exempt Bond Fund \$300,000 from the General Funds
- Approve an ordinance to repay the Tax Exempt Bond Fund \$100,000 from the Recreation Funds
- Approve Easement Agreement with the City of Rochelle at Lake Sule
- OSLAD Grant Project Discussion
- ADA Project Priority List Discussion
- Approve Lake Sule Rental Policy

Items from the Public

Executive Session: Personnel

Adjourn