

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**March 17, 2014 6:30 PM**  
**Rochelle City Hall**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

- Regular Meeting Minutes February 18, 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

- Skare Park deer population discussion
- Approve contracting architectural services for the Cooper Park OSLAD grant submission
- Cooper Park Master Plan Discussion
- Approve Contract with Pizzo and Associates, LTD. for an amount not to exceed \$20,000 for Herbicide Treatment of Invasive Species at Skare Park
- Approve payment to Fehr-Graham for preliminary engineering fees on the bike path, in the amount of \$10,170.25

New Business

- Approve an ordinance to repay the General Fund \$100,000 from the Recreation Fund
- Approve an ordinance to repay the Taxable Capital Fund \$74,000 from the Insurance Fund
- Approve an ordinance to permanently transfer \$12,500 from the General Fund to the Debt Service Fund
- Approve an ordinance to repay the Taxable Capital Fund \$6,500 from the Debt Service Fund
- Approve Powers Park Playground Equipment in an amount not to exceed \$16,000
- Approve Spring Lake Pool Sandblasting, Patching, and Painting Bid
- Approve Spring Lake Roof Repair Quotes

Items from the Public

Adjourn