

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
April 21, 2014 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes March 17, 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

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New Business

- Approve fiscal year 2015 meeting schedule
- Approve to retain attorney Fearer, Nye & Chadwick in the amount of \$11,500 for fiscal year 2015
- Approve the use of the Working Cash Fund for temporary transfers between funds, as needed, for fiscal year 2015; reimburse the Working Cash Fund as revenue permits
- Presentation of working budget
- Approve temporary transfer from the General Fund to the Insurance Fund, in the amount of \$9,000
- Approve the payment for the annual maintenance agreement for Vermont Systems, in the amount of \$6,100
- Approve Dakota Evans Restoration INC. for Spring Lake floor restoration, in the amount of \$15,360.
- Approve Team Reil Quotation for Lake Sule Fishing Pier
- Approve Query Insurance bid for Tort Liability Insurance, not to exceed
- Approve ordinance for the disposal of property by auction

Items from the Public

Executive Session (Land Acquisition & Personnel)

Adjourn