

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

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes June 16, 2014
- Budget Hearing Minutes June 16, 2014

Athletic Field Discussion

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 the payment to A1A Sandblasting, in the amount of \$20,001 (A 10% retainage fee has been withheld)
- Board Manual Discussion

New Business

- Recreation Center Study Discussion
- Approve contract with Fehr Graham for Engineering Services for BNSF Cattle Crossing Project in an amount not to exceed \$13,000.
- Approve the expenditure of an amount not to exceed \$10,000 for participation in an area-wide brand development study.

Items from the Public

Adjourn