

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
September 15, 2014 6:30 PM
Rochelle City Hall**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes August 18, 2014

Budget and Finance Committee – Commissioner Brooks

- Manual Checks
- Financial Report

Items from the Public

- Agenda related items

Director's Report

- Eagle Scout Project Recognition

President's Report

Committee Reports Needing Action

Old Business

- Approve Board Manual Revisions
- Approve final payment for A1A Sandblasting, in the amount of \$3,364.00.

New Business

- Approve Powers Park Improvements by Team Reil, Inc., in the amount of \$8,838.00.

Items from the Public

Executive Session – Personnel

Adjourn