

## **REGULAR MEETING NOTICE – TIME CHANGE**

The Flagg-Rochelle Community Park District will be holding a regular meeting on Monday, October 20, 2014 at **6:00 o'clock P.M.** The meeting will be held at the Rochelle City Hall Council Chambers, 420 North Sixth Street, Rochelle, Illinois. This meeting will start with an Executive Session followed by the Regular Meeting at approximately 6:30pm. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

The agenda of the meeting is posted separately.

Date of Notice: October 16, 2014

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR BOARD MEETING

**October 20, 2014 6:00 PM**

Rochelle City Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

**EXECUTIVE SESSION - PERSONNEL (Regular Board Meeting to Resume Approximately 6:30pm)**

Approval of Minutes

- Regular Meeting Minutes September 15, 2014

Budget and Finance Committee – Commissioner Brooks

- Financial Report
- Payment of the Bills
- Approval of Transfers

Items from the Public

- Agenda related items

Director's Report

President's Report

Committee Reports Needing Action

Old Business

- Approve a vehicle stipend of two hundred dollars per month for the Executive Director
- Community Center Taskforce Update
- OSLAD Grant Update
- Skare Park Deer Discussion

New Business

- Little Free Library Information
- Skare Park Prairie Grass Information

Items from the Public

Executive Session – Lease of Land

Adjourn