

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
April 20, 2015 6:30 PM
Rochelle City Hall
REVISED

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes March 16, 2015

Adjourn to Public Hearing

Public Hearing concerning the intent of the Board of Park Commissioners of the Flagg-Rochelle Community Park District, Ogle County, Illinois, to sell not to exceed \$3,000,000 Debt Certificates to pay the costs of constructing and equipping an approximately 31,000 square foot recreation center, including but not limited to a fitness center, basketball court, community lounge, running track, group exercise area, childcare facilities, classroom, and locker room facilities, site work, storm water drainage and management facilities, constructing and paving an adjacent parking lot, landscaping and acquiring, constructing and installing related utilities and for the payment of the expenses incident thereto.

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

New Business

- Elementary School District Request Discussion
- Approve of AN ORDINANCE authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing a recreation center, including real or personal property, or both, in and for the Park District and for the issue of not to exceed \$3,000,000 General Obligation Debt Certificates (Limited Tax), Series 2015, of the Park District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said certificates, and authorizing the sale of said certificates to the purchaser thereof.

- Approve the Legal Services Retainer of Fearer, Nye and Chadwick in the amount of \$12,100.00.
- Approve the purchase of a dock for Lake Sule from Team Reil for an amount not-to-exceed \$18,334.00.
- Approve the purchase of a Toro Groundsmaster 5900 Mower from Reinders for an amount not-to-exceed \$68,984.00.
- Approve the purchase of a Shelter from Powers Park from Team Reil for an amount not-to-exceed \$11,766.00.
- Approve 2014-2015 Meeting Schedule
- Approve Query Insurance bid for Tort Liability Insurance, not to exceed \$70,009.70.

Items from the Public

Executive Session – Personnel

Adjourn