

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
January 19, 2015 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

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.

Approval of Minutes

- Regular Meeting Minutes December 15, 2014
- Special Meeting Minutes December 15, 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

- Approve an Ordinance providing for the issue of \$800,000 Taxable General Obligation Park Bonds, Series 2015, of the Flagg-Rochelle Community Park District, Ogle County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The First National Bank & Trust Company of Rochelle.
- Adjourn to Sign Documents.

New Business

- Appointment of Eric Christensen as Illinois Municipal Retirement Fund Authorized Agent
- Consider and passage of AN ORDINANCE authorizing, directing, and certifying a supplemental levy to the Ogle County Clerk to pay the principal of and interest on certain bonds of the District

Items from the Public

Executive Session – Lease of Land

Adjourn