

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

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes September 21, 2015

Budget and Finance Committee – Commissioner Dobbs

- 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

- Dekhockey Presentation
- Approve Museum Agreement
- Approve City Sidewalk Easement at Park District Office
- Consideration and possible action for Skare Park building bids.
- Approve Bid from in the amount of \$73,200.00 from Bruns Construction for Marina Exterior Improvements

Items from the Public

Executive Session – Personnel, Lease of Land

- Approve the ratification of the Agreement between the Flagg-Rochelle Community Park District and Local Union Number 196 of the International Brotherhood of Electrical Workers
- Approve increases for non-union full-time staff.

Adjourn