

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
November 16, 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 October 19, 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

- Consideration and possible action on Dekhockey

New Business

- Branding Committee Presentation
- Approve Resolution 11-1615 Participation in Lee Ogle Enterprise Zone
- Approve 2015-16 Tax Levy
- Approve an amount not to exceed \$20,000 for 50 year anniversary celebrations
- Approve an amount not to exceed \$15,000 for office renovations

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.
- Consideration and possible action on Golf Course Management

Adjourn