

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
December 21, 2015 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

- Adjourn to Public hearing concerning the intent of the Board of Park Commissioners to sell \$800,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Approval of Minutes

- Regular Meeting Minutes November 16, 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

- Dekhockey Discussion
- Bike Path Extension Update

New Business

- Passage of fiscal year 2014-2015 audit
- Approve the contract for Raymond James in the amount of \$7,500.
- Park Memorial Discussion
- Approve the Workers Compensation Insurance with Illinois Public Risk Fund in the amount of \$15,207.
- Approve contract with Wipfli for accounting services in the amount of \$1,500/month
- Approve \$100.00 deposit amount for building rentals.

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 Dekhockey
- Approve contract with Flagg Rochelle Park Foundation for operation of golf course

Adjourn