

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
February 16, 2015 6:30 PM
Rochelle City Hall**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Special Meeting Minutes January 12, 2015
- Regular Meeting Minutes January 19, 2015

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

- Recreation Center Update and Survey Discussion
- Bike Path Extension Update
- Capital Project Update

New Business

- Approve Revised Engineering Agreement with Fehr Graham for Bike Path Extension
- Lake Sule Campground Discussion
- Approve Agreement with Rochelle Jr. Tackle Football

Items from the Public

Executive Session – Lease of Land, Personnel

Adjourn