

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
September 21, 2015 6:30 PM
Rochelle City Hall
(Revised)

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Special Meeting Minutes August 17, 2015
- Public Hearing Minutes August 17, 2015
- Regular Meeting Minutes August 17, 2015

Installation of Board Member

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

- Skare Park Deer Discussion

New Business

- Pump Track Presentation
- Approve the amount of \$20,000.00 for Skare Park Clean Up
- Approve audit fees not to exceed \$16,750.00.
- Approve Helms Stadium lockers as surplus property

Items from the Public

Executive Session – Personnel, Lease of Land

Adjourn