

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING (Revised 1/15/16)
January 18, 2016 6:30 PM
Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes December 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

- Approve an Ordinance providing for the issue of \$800,000 General Obligation Park Bonds, Series 2016, of the Flagg-Rochelle Community Park District, Ogle County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds, and authorizing the sale of said bonds to Stillman BancCorp N.A.
- Adjourn to Sign Documents.
- Park Memorial Discussion and Possible Action
- Dekhockey Discussion

New Business

- Approve 2016-2017 Meeting Schedule
- Approve office front door purchase not-to-exceed \$3,590.00.
- Approve additional amount to Bruns Construction for Marina Remodel.

Items from the Public

Executive Session – Personnel, Lease of Land

- Approve License Agreement for Operation of Dekhockey

Adjourn