



Flagg-Rochelle Community Park District  
Regular Monthly Board Meeting

October 17, 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: September 19, 2016
- Special Meeting Minutes: September 29, 2016

Presentation on Deer Creek Mitigation Project with Tom Huddleston

Budget and Finance Committee Chairman: Commissioner Dobbs

- Manual Checks
- Financial Report

Items from the Public

- Agenda related items only

Director's Report

- Questions/Comments on WAR Reports included in Board Packet

President's Report

Superintendent of Parks & Facilities Report

Old Business

- Discuss Kishwaukee Special Recreation Association
- Discuss Bike Path Extension Project
- Discuss/Approve Updates to Expenditure Limits for Maintenance and Executive Director
- Discussion on Lake Sule RV Park Project

New Business

- Discussion with Rochelle Community Hospital about Future Needs
- Discussion on Tax Levy
- Discussion on Skare Park West Restrooms
- Discussion on Skare Park Fence (Fowler Road)

Items from the Public

- Address the board on any topic

Executive Session – Personnel, Lease/Sale of Land

Adjourn