



Flagg-Rochelle Community Park District
Regular Monthly Board Meeting

December 19, 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: November 21, 2016

Budget and Finance Committee Chairman: Commissioner Dobbs

- Manual Checks
- Financial Report

Public Hearing

- 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 Park District and for the payment of the expenses incident thereto.

Items from the Public

- Agenda related items only

Director's Report

- Questions/Comments on Weekly Activity Reports included in Board Packet

Superintendent of Parks & Facilities Report

Old Business

New Business

- Discuss/Approve the adoption of the Consent Agenda Format
 - Discuss/Approve changes to "public comment" sections of Board Agendas
 - Discuss/Approve payment to the "Fieldhouse Authority" for architect/engineer/project manager
- Items from the Public
- Address the board on any topic

Executive Session – Personnel

Adjourn