

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**April 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 March 21, 2016

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

New Business

- Smoke-Free Parks Ordinance Discussion
- Approval of Resolution for Local Appropriation for Bike Path Extension
- Approval of Auditing Services of Knutte & Associates, Darien, Illinois for \$8,000 in 2016, \$8,250 in 2017 and \$8,500 in 2018
- Approval of bid from Larson & Larson Builders, Inc. in an amount not-to-exceed \$118,676.80 for the Construction of the Skare Park Building
- Approval of Right of Way and Easement Agreement with Natural Gas Pipeline Co.
- Approval of Settlement Agreement with Natural Gas Pipeline Co.
- Approval of Query Insurance bid for Tort Liability Insurance.
- Approval of the Legal Services Retainer of Fearer, Nye and Chadwick in the amount of \$12,100.00.

Items from the Public

Executive Session – Personnel, Lease of Land

Adjourn