

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING (Revised)
May 16, 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 April 18, 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

- Smoke-Free Parks Ordinance Discussion
- Programs in Parks Discussion

New Business

- Approval of Easement to City of Rochelle for Sidewalk along 8th Avenue
- Approval of Intergovernmental Agreement Amendment for Fairways Golf Course
- Discussion on Agreement with Elementary School District
- Approval of 2016-17 Cumulative Budget and Appropriation in Tentative Form
- Approval of Golf Course Advisory Board Members
- Approval of New Golf Course Plat for Possible Future Sale
- AYSO Equipment Storage Discussion
- Approval of Expending \$5,000 for Skare Park Bridges

Items from the Public

Executive Session – Personnel, Lease/Sale of Land

- Approval of Construction Easement and Payment to AKCK, LLC.
- Approve the ratification of the Agreement between the Flagg-Rochelle Community Park District and Local Union Number 196 of the International Brotherhood of Electrical Workers
- Approve increases for non-union full-time staff.

Adjourn