

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**July 18, 2016 6:30 PM**  
**Rochelle City Hall**  
**LOWER LEVEL CONFERENCE ROOM**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes June 20, 2016
- Special Meeting Minutes June 27, 2016

- Deer Creek Mitigation Project Discussion and Approval of Letter of Intent

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

- Special Recreation Association Presentation and Discussion
- Discussion of Rochelle Jr. Tackle Agreement

New Business

- Approve Acts of Officers Resolution
- July 4<sup>th</sup> Discussion
- Approve Paving Work for Powers Park by Royer paving in the amount not to exceed \$9,000.00.
- Approve Purchase and Installation of Helms Stadium Bleachers by BR Bleachers in the amount of \$16,233.00.
- Approve Skid Loader Attachment in the amount of \$3,800.00 from Rockford Bobcat.

Items from the Public

Executive Session – Personnel, Lease/Sale of Land

Adjourn