

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**August 15, 2016 6:30 PM**  
**Rochelle City Hall**  
**(REVISED)**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes July 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

- Special Recreation Association Discussion and Possible Action
- Pool Filter Room Discussion
- Bike Path Extension Discussion

New Business

- Approve the Basketball Court Paving at Cooper and Memorial Parks in the amount of \$12,800.00 to Royer Asphalt, Inc.

Items from the Public

Executive Session – Personnel, Lease/Sale of Land

Adjourn