

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**September 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 August 15, 2016
- Special Meeting Minutes September 2, 2016

Budget and Finance Committee Chairman– Commissioner Dobbs

- Manual Checks
- Financial Report

Items from the Public

- Agenda related items only

Director's Report

President's Report

Committee Reports Needing Action

Old Business

- Discuss/Approve Kishwaukee Special Recreation Association Ordinance
- Discuss Pool Filter Room Bids
- Bike Path Extension Discussion
- Discuss/Approve Amendments to Policy – Time Limits
- Discuss/Approve GREDCO Request
- Discuss RJT Agreement

New Business

- Discussion of baseball field at Helm's North with Chris Alfano
- Discussion of sharing equipment with City of Rochelle and/or Fairways Golf Course
- Discussion of expenditure limits for maintenance and Executive Director

Items from the Public

Executive Session – Personnel, Lease/Sale of Land

Adjourn