



Flagg-Rochelle Community Park District
Regular Monthly Board Meeting

January 16, 2017 -- 6:30 PM
Rochelle City Hall

AGENDA

Call to Order
Pledge of Allegiance

Roll Call

Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
 - i. Regular Meeting Minutes: December 19, 2016
- c. Manual Check Report
- d. Accept & Place on File: Financial Report
- e. Accept & Place on File: Golf Course Advisory Minutes & Financial Report
- f. Accept & Place on File: Recreation Report
- g. Accept & Place on File: Parks & Facilities Report
- h. Approve Recurring Bills
 - i. \$6,250.00 to City of Rochelle for Golf Course Maintenance
 - i. \$3,897.44 to Health Care Services for employee health insurance

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Discuss/Approve payment to the "Fieldhouse Authority" in the amount of \$2,645.00
- Discuss/Approve the recurring Municipal Advisor Agreement with Tom Chapman in the amount of \$7,500.00
- Discuss/Approve an ordinance providing for the issue of \$800,000 General Obligation Park Bonds, Series 2017, of the Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to First National Bank & Trust of Rochelle.

New Business

- Discuss/Approve Low Truck Bid from Wright Automotive in the amount of \$10,664.00
- Discuss Museum Board Member(s)

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Adjourn