



Flagg-Rochelle Community Park District  
Regular Monthly Board Meeting

February 20, 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: January 16, 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. \$7,695.50 to Health Care Services for employee health insurance

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Focus House Agreement Update
- Discuss/Approve engineering agreement with Fehr-Graham for 2017 Bike Path Maintenance Project in the amount of \$25,875.00
- Discuss/Approve increase of Executive Director Spending Authority to \$10,000.00-Mic Brooks
- Discuss/Approve renewal of TruGreen agreement for 2017 season

New Business

- Discuss/Approve trade-in of one Toro Zero Turn mower and replace with like equipment for a not to exceed amount of \$9,800.00
- Discuss/Approve trade-in of one 12' Pull-Type Finish Mower and replace with one 12' Rough-Cut Pull-Type Mower for an amount not to exceed \$9,500.00
- Discuss/Approve website agreement with News Media
- Discuss FY 2016-2017 Capital Expenditure Plan
- Discuss goals for Executive Director

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Adjourn