



Flagg-Rochelle Community Park District
Regular Monthly Board Meeting

March 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: February 20, 2017
- 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

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Discuss/Approve Amendment to Nepotism Policy for Lifeguards
- Discuss/Approve Revised Agreement with Foundation of Focus House

New Business

- Discuss/Approve Demolition of Home & Visitor Bleachers at Helm's Athletic Complex by Metal Recyclers in an amount not to exceed \$8,000.00
- Discuss/Approve Replacement of Bleachers at Helm's Athletic Complex with the Park District Contribution amount not to exceed \$10,000.00
- Discuss/Approve Resolution for Trees at Skare Park
- Discuss/Approve Tennis/Pickleball Court Improvements in an amount not to exceed \$10,000.00
- Discuss/Approve PG Architecture Proposal for Spring Lake Marina

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Adjourn