



Flagg-Rochelle Community Park District  
Regular Monthly Board Meeting

May 15, 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: April 17, 2017
  - j. Special Meeting Minutes: April 26, 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

Recognition of Outgoing Board Member

Swearing in of New Board Members

Election of Officers

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Discuss/Approve Helms North Bleacher Pad (Estimated \$12,188)
- Discuss/Approve Painting of Existing Building at Helms North (Estimated \$3,300)

New Business

- Discuss FY 2017-2018 Budget Draft
- Discuss/Approve Contribution to 4<sup>th</sup> of July Fireworks Display
- Discuss/Approve Shelter at Connolly Park (Estimated \$10,602)

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn