



Flagg-Rochelle Community Park District
Regular Monthly Board Meeting

June 19, 2017 -- 6:30 PM
Rochelle City Hall-Basement

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
 - i. Regular Meeting Minutes: May 15, 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

Swearing in of New Board Members

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Discuss New Logo
- Discuss FY 2017-2018 Budget Draft

New Business

- Discuss/Approve Resolution Establishing Prevailing Wages
- Discuss/Approve Bike Path Easement Agreement with Rochelle Municipal Utilities
- Discuss/Approve Bike Path Maintenance Bid from O'Brien Civil Works, Inc.
 - Base Bid: \$407,566.25
 - Alternate Bid: \$132,489.15
- Discuss Personal Contact Information in Newspaper

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn