



August 21, 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: July 17, 2017
- c. Manual Check Report
- d. Accept & Place on File: Financial Report
- e. Accept & Place on File: Parks & Facilities Report
- f. Accept & Place on File: Recreation Report

Accept Resignation: Mic Brooks as President of the Board

Election of Officers

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Discuss/Approve Cumulative Budget and Appropriation in Tentative Form

New Business

- Discuss/Approve Skare Park Revitalization
- Discuss/Approve Appointment of Capital Project Committee

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn