



November 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: October 16, 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 2018 Tax Levy Ordinance

New Business

- Discuss/Approve Ballfield Fence Project Bids
- Discuss/Approve Skare Park Tree Removal & Clearing Project Bids
- Discuss/Approve Spring Lake Pool Filter & Circulation System Renovations Bids
- Discuss/Approve Architectural Services & Specifications for Decking Replacement at Spring Lake Pool & Railing Replacement at Spring Lake Marina

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn