



# Flagg Rochelle

COMMUNITY PARK DISTRICT

Flagg-Rochelle Community Park District  
Regular Monthly Board Meeting

October 16, 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. Public Hearing Minutes: September 28, 2017
  - j. Regular Meeting Minutes: September 28, 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

- Passage of Fiscal Year 2016-17 Audit
- Capital Committee Update

New Business

- Discuss/Approve Safety Manual
- Discuss/Approve Surveillance Proposal from Comcast (\$600/month)
- Discuss/Approve Architectural Landscape Services for Spring Lake Pool Improvements (\$18,500.00)
- Discuss/Approve Capital Funds for Tilton Park/Little League Fields/Helms North Baseball Field

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn