



September 18, 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: August 21, 2017
- c. Manual Check Report
- d. Accept & Place on File: Financial Report
- e. Accept & Place on File: Golf Course Agenda, Minutes, & Financials
- f. Accept & Place on File: Parks & Facilities Report
- g. Accept & Place on File: Recreation Report

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Discuss/Approve Spring Lake Pool Improvements
- Discuss/Approve Skare Park Revitalization
- Approval of 2017-18 Cumulative Budget and Appropriation in Final Form

New Business

- Discuss Audit Draft
- Capital Project Committee Update

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn