



August 20, 2018 – 6:30PM

Rochelle City Hall

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
 - i. Special Meeting Minutes: July 23, 2018
- c. Manual Check Report
- d. Accept & Place on File: Financial Report
- e. Accept & Place on File: Director's Report
- f. Accept & Place on File: Parks & Facilities Report

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Update on Skare Mitigation Project
- Discuss/Approve Cumulative Budget and Appropriation in Tentative Form
- Discuss/Approve Request for Qualifications and Proposal for Community Center

New Business

- Discuss/Approve Updates to Bank Signature Card
- Discuss/Approve Changes to Purchasing Policy
- Discuss/Approve Audit Draft

Items from the Public

- Address the board on any topic

Executive Session (personnel, litigation, sale/lease of land)

Action on Executive Session

- Discuss/Approve Employment Agreement

Adjourn