



February 19, 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. Regular Meeting Minutes: January 15, 2018
- 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

- Capital Committee Update

New Business

- Discuss/Approve Property & Facility Usage Policy
- Discuss/Approve AYSO Building Project for an amount not to exceed \$36,500.00

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn