



July 16, 2018 – 5:30PM

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 13, 2018
- c. Manual Check Report
  - i. PDRMA Invoice \$16,488.36
- d. Accept & Place on File: Financial Report
- e. Accept & Place on File: Recreation Report
- f. Accept & Place on File: Parks & Facilities Report

Officer Elections

Executive Session (personnel)

- Executive Director Interviews

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

New Business

- Discuss/Approve Prevailing Wage Act
- Discuss FY 18-19 Budget Draft
- Discuss Financing Options – Capital Improvement Plans
- Discuss/Approve Bike Path Easement with RFMS

Items from the Public

- Address the board on any topic

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

Action on Executive Session

Adjourn