



May 21, 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: April 16, 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

Discuss/Accept Michael Cruz's Resignation as Commissioner of the Board

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Discuss Capital Projects
- Discuss Skare Mitigation Project
- Discuss/Approve Memorial Park Walking Path Project

New Business

- Discuss/Approve Contribution to 4th of July Fireworks Display
- Discuss Proposed TIF District for 251 Corridor
- Discuss/Approve Temporary Construction Easement for Resident on west-side of Helms Field
- Discuss/Approve Memorandum of Understanding for KSRA
- Discuss/Approve 2018-2019 Board Meeting Schedule
- Discuss KidGround Replacement Project

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn