



Flagg Rochelle

COMMUNITY PARK DISTRICT

Flagg-Rochelle Community Park District
Regular Monthly Board Meeting

January 21, 2019 – 6:30 PM
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: January 7, 2019
- 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: Director's Report

Items from the Public

- Agenda related items only

President and/or Director Comments

- Capital Update
- OSLAD Grant
- Healthy Communities Grant

Old Business

- Discuss/Approve an ordinance providing for the issue of \$860,000 General Obligation Park Bonds, Series 2019, of the Park District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- Discuss/Approve Fund with Rochelle Area Community Foundation

New Business

- Discuss/Approve City of Rochelle Cinco de Mayo Festivities
- Discuss/Approve Updates to Personnel Policy Manuals

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn