



July 1, 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. Regular Meeting Minutes: May 20, 2019
 - j. Special Meeting Minutes: May 30, 2019
- c. Manual Check Report
- d. Accept & Place on File: Financial Report
- e. Accept & Place on File: Golf Course Report
- f. Accept & Place on File: Recreation Report
- g. Accept & Place on File: Director's Report

Items from the Public

- Agenda related items only

President and/or Director Comments

- Kids Ground

Old Business

- Discuss/Approve OSLAD Proposal for Engineering & Landscape Architecture from Fehr Graham
- Discuss FY 2019-2020 Budget Draft
- Review of Bond Sale Results

New Business

- Discuss/Approve Continuing Disclosure Procedures
- Discuss/Approve Changes to Bank Account

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn