



July 22, 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: July 1, 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

Old Business

- Discuss/Approve Ringland Johnson Proposal
- Discuss/Approve Cumulative Budget and Appropriation in Tentative Form

New Business

- Discuss/Approve Audit

Items from the Public

- Address the board on any topic

Executive Session (personnel, sale/lease of land)

Action on Executive Session

Adjourn