



April 16, 2018 – 6:30PM
Rochelle City Hall-Basement Conference Room

AMENDED-AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
 - i. Special Meeting Minutes: April 6, 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

Items from the Public

- Agenda related items only

President Comments

Old Business

New Business

- Discuss/Approve Playground Audit Software
- Discuss/Approve Quote from CMJ Technologies for Server Computer
- Discuss/Approve Concrete Work at Tilton Park/Little League Fields
- Discuss/Approve Resolution for Appointment of IMRF Authorized Agent

Items from the Public

- Address the board on any topic

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

Action on Executive Session

Adjourn