



November 19, 2018 – 6:30PM  
Rochelle City Hall – Basement Conference Room

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
  - i. Special Meeting Minutes: October 29, 2018
- c. Manual Check Report
- d. Accept & Place on File: Golf Course Advisory Committee Report
- e. Accept & Place on File: Financial Report
- f. Accept & Place on File: Director's Report
- g. Accept & Place on File: Parks & Facilities Report

Items from the Public

- Agenda related items only

President and/or Director Comments

Old Business

- Update from IL Department of Natural Resources
- Update from Land & Water Resources
- Discuss/Approve 3<sup>rd</sup> Amendment to Golf Course Agreement
- Discuss/Approve 2019 Tax Levy Ordinance
- Discuss/Approve Agreement with Ringland Johnson

New Business

- Discuss/Approve Fund with Rochelle Area Community Foundation

Items from the Public

- Address the board on any topic

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

Action on Executive Session

Adjourn