

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**September 20<sup>th</sup>, 2010 6:30 PM**  
**Spring Lake Marina**

**AGENDA**

Call to Order Board Meeting

Roll Call

Approval of Agenda

Approval of Minutes

- Public Hearing, August 16<sup>th</sup>, 2010
- Regular Meeting, August 16<sup>th</sup>, 2010
- Special Meeting, August 30<sup>th</sup>, 2010

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Directors Report

Presidents Report

- Committee Reports
  - Finance Committee - John
    - Manual Checks
    - Financial Report
  - Building, Grounds, & Maintenance - Al
  - Recreation - Neil
  - Development and Planning - John
  - Personnel -
  - Policy Review - Kim

Old Business

New Business

- Approve Bid from Stenstrom Exc. & Blacktop Group Paving Improvements & Helms Maintenance Shed for \$528,878.70.
- Approve Bid from CXT Inc. for a Gunnison Single Vault Toilet Building for installation at Skare Museum of \$15,077.50.

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn