

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
October 18th, 2010 6:30 PM
Spring Lake Marina

AGENDA

Call to Order Board Meeting

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting, September 20th, 2010

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

Unfinished Business

- Approve Lease Agreement with Flag Township Historical Society.
- Preliminary Discussion of Levy Ordinance

New Business

- Approve add on to Stenstrom contract for new concrete work in front of TeenTown for \$10,750.00
- Approve add on to Stenstrom Contract for replacing parking lot at Skare Homestead for \$26,000.00
- Preliminary Discussion of Bond Ordinance.
- Discussion of Illinois Park & Recreation Facility Construction Grant Program

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn to Executive Session

- Personnel (no action will be taken)

Reconvene Regular Board Meeting

Adjourn