

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
June 21st, 2010 6:30 PM
Teen Town

AGENDA

Call to Order

Roll Call

Approval of Agenda Change

Approval of Minutes

- Regular Meeting 17th, 2010

Directors Report

Presidents Report

Committee Reports

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

Old Business

- Purchase of Madvac All-Wheel Drive Outdoor Vacuum \$35,390.00.

New Business

- Lease Agreement with the Flagg Township Historical Society
 - David Guest - Debbie Vandyke
 - Jack Connolly - Ross Frier
- Presentation of Project Win/Win. Southwest Watershed Project / Lake Sule Expansion.
 - Jason Anderson - GREDCO
 - Noah Carmichael - Fehr-Graham
- Approve Fehr Graham bid package for paving projects.
 - Noah Carmichael - Fehr-Graham
- Authorize Director to create bid package for Maintenance Shed/Shelter/Playground for Skare Park.
- Presentation and discussion of Fiscal Year 2011 Working Operating Budget and Appropriations.
 - Dave Emanuelson

Consent Calendar Approval

Comments from Public

Correspondence

Discussion

Dialogue

Adjourn to Executive Session (No action will be taken)

Land Acquisition

Personnel

Adjourn to Regular Session

Adjourn