

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
December 20th, 2010 6:45 PM
Spring Lake Marina

AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

- Special Meeting, November 1st, 2010
- Public Hearing, November 8th, 2010
- Regular Meeting, November 15th, 2010
- Special Meeting, November 22nd, 2010
- Truth in Taxation Hearing, November 29th, 2010
- Special Meeting, November 29th, 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

New Business

- Approve Fiscal Year Audit 2008-09 with Adjustments
- Approve changes to the Purchasing Policy Ordinance.
- Approve changes to the Workers Compensation Section of the Employee Handbook.
- Approve Application for Payment to Stenstrom for Paving Project of \$615,031.71
- Approve Construction Management Fees for Paving Project of \$7,316.50

Consent Calendar Approval

Comments from Public

Correspondence

Dialogue

Adjourn to Executive Session

- Land
- Personnel

Reconvene Regular Board Meeting

Adjourn