

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR BOARD MEETING
September 19, 2011 6:30 PM
Marina at Spring Lake

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Regular Meeting Minutes, Aug 15, 2011

Director's Report

President's Report

- Recognition of Carolyn Elder for years of service to the Park District

Committee Reports

- Finance Committee – Commissioner Ohlinger
 - Manual Checks
 - Financial Report
- Building, Grounds, & Maintenance – Commissioner Hudson
- Recreation – Commissioner Dickow
- Development and Planning – Commissioner Brooks
- Personnel – Commissioner Seebach
- Policy Review – Commissioner Norcross

Old Business

- Approve in Final Form the Cumulative Budget and Appropriation Ordinance for FY 11-12

New Business

- Approve Draft Commissioner Policy Manual
- Approve a Temporary Fund Transfer from the Capital Fund to the General Fund
- Approve a Temporary Fund Transfer from the Capital Fund to the Hickory Grove Fund
- Approval of Policy to Limit the acceptance of all shared use path's to be primarily recreation type use in nature

Comments from Public

Correspondence

Dialogue

Executive Session: Personnel and Land Acquisition

Adjourn