

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**October 17, 2011 6:30 PM**  
**Spring Lake Marina**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Budget Hearing Minutes, Sep 19, 2011
- Regular Meeting Minutes, Sep 19, 2011

Director's Report

President's Report

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 Commissioner Policy Manual.
- Approve the Amended Cumulative Budget and Appropriation Ordinance for FY 11-12.
- Approve withdraw from future consideration the November 2010 application for grant funding of a recreation center to be constructed at Helms Park South.

New Business

- Approve contract for purchase of the property at 115 Avenue C (Lot 4 and parts of Lots 5 and 6, all in Block 1 of Oak Park Addition to the City of Rochelle) for the sum of \$40,500.
- Approve proceeding with replacement of the Memorial Park Arch including relocating the cannon and adding a bronze plaque with photos describing the park origins and history.
- Approve the bid of Bruns Construction, Inc., Rochelle, IL, for partial restoration of the Memorial Park toilet facility at a bid amount of \$12,360.00.
- Approve the purchase of flagpoles with solar powered lights from Carrot-Top Industries, Inc for \$12,872.45. Installation to be done in-house.
- Approve purchase of 120 Recycled Plastic Trash Receptacles, 38 gallon capacity, from Belson Outdoors for \$21,144.
- Approve beginning revitalization of Skare Park natural area with clearing invasive tree and bush species by contract at a program cost of \$50,000.

- Approve selection of Strand & Associates for preparing design and construction documents for capital improvements presented in their improvement concepts for Cooper and Atwood Parks.
- Approve new rate structure for Hickory Grove memberships effective November 1, 2011.
- Approve letter in support of Ogle County/City of Rochelle TIGER grant application for Jack Dame Road overpass.
- Approve designation of Roger Bunger as delegate, with Mic Brooks and Richard Ohlinger to serve as alternates at the Annual Business Meeting of the Illinois Association of Park Districts on January 28, 2012.
- Approve contracting with IAPD for the Executive Director search at a cost not to exceed \$7000.

Comments from Public

Correspondence

Dialogue

Executive Session: Personnel and Land Acquisition

Adjourn