

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**February 21, 2012 6:30 PM**  
**Teen Town**

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- Special Meeting Minutes, Jan 5, 2012
- Special Meeting Minutes, Jan 10, 2012
- Special Meeting Minutes, Jan 12, 2012
- Regular Meeting Minutes, Jan 17, 2012
- Special Meeting Minutes, Jan 23, 2012
- Special Meeting Minutes, Jan 30, 2012

Budget and Finance Committee – Commissioner Ohlinger

- Manual Checks
- Financial Report

Items from the Public:

- Agenda related items

Director's Report

Staff Report

- Recreation
- Parks

President's Report

Committee Reports Needing Action

Old Business

New Business

- Approve bid submitted by Stenstrom Excavation and Blacktop Group for the Memorial Park Arch, in the amount of \$29,700.
- Approve the resolution for new signature documents for banking.
- Approve the resolution to direct and authorize the Park District Administration and the Board President and Secretary to execute any supporting documentation or actions necessary to accomplish cessation of operations in the Pool and Fitness Center in the Hickory Grove Civic Center by April 28, 2012.

Items from the Public

Executive Session: Personnel

Adjourn