

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
November 1, 2010 6:30 PM
Spring Lake Marina**

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Spring Lake Marina, 121 South Eighth Street, Rochelle, Illinois on November 1, 2010. The meeting convened at 6:30 P.M. President Terry Dickow presiding, Al Rogers, Secretary.

Roll Call:

Commissioners Present

Terry Dickow
Al Rogers
Kim Bear
Steve Hudson
John Dobbs
Roger Bunger

Commissioners Absent

Neil Swanson

Staff Present: Steve Liezert, Executive Director and Sarah Kilmer, Executive Assistant/Financial Manager.

*At 8:50 PM Commissioner Bear left the meeting.

*At 9:02 PM Commissioner Dickow left the meeting; returning at 9:03 PM.

*At 9:04 PM Commissioner Rogers left the meeting.

Approval of Agenda:

- Commissioner Rogers moved to approve the agenda. Commissioner Hudson seconded the motion; the motion carried unanimously.

New Business:

- **Presentation of Concept Plans by Two Architectural Firms for the Construction of the Recreation Center:**
 - Pat Callahan, of Studio GC, presented a concept plan for the design of the recreation center.
 - Doug Holzrichter and Andy Dogan, of PHN Architects, presented a concept plan for the design of the recreation center.

Comments from the Public:

- Comments were addressed during the presentations.

Adjourn to Executive Session:

- Commissioner Rogers moved to adjourn to executive session to discuss land at 8:07 PM. Commissioner Hudson seconded the motion; the motion carried unanimously.

Return to Open Session:

- Commissioner Rogers moved to return to open session 8:40 PM. Commissioner Hudson seconded the motion; the motion carried unanimously.

Discussion:


- Board Commissioners discussed their personal preferences on the two architectural firms.

Adjourn

- There being no further business to conduct; Commissioner Hudson moved to adjourn the meeting at 9:06 PM. Commissioner Bunger seconded the motion; the motion carried unanimously.



Sarah D. Kilmer, Recording Secretary
Flagg-Rochelle Community Park District


Terry Dickow, President
Board of Commissioners
Flagg-Rochelle Community Park District

December 20, 2010
Date Approved