

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
November 15, 2010 6:30 PM
Spring Lake Marina**

Call to Order:

- A regular 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 15, 2010. The meeting convened at 6:30 P.M. President Terry Dickow presiding.

Roll Call:

Commissioners Present

Terry Dickow
Neil Swanson
Kim Bear
Steve Hudson
John Dobbs
Roger Bunger

Commissioners Absent

Al Rogers

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

Approval of Agenda:

- Commissioner Bunger moved to approve the agenda. Commissioner Swanson seconded the motion; the motion carried unanimously.

Approval of Minutes:

- Commissioner Bunger moved to approve the Minutes of the Regular Meeting of October 18, 2010. Commissioner Dobbs seconded the motion; the motion carried unanimously.

Directors Report-Executive Director Steve Liezert announced:

- Paving project progressing on schedule. VFW and Connolly parks have been completed. Teen Town has been completed, with the exception of the striping on the North side of the building. The binders are down at the Marina, the parking lot will be completed tomorrow. Work has begun at the maintenance garage. The concrete has been completed at Teen Town.
- The Park District will be accepting quotes on replacing the floor at Teen Town. After the floor has been replaced, the building will be complete.
- The vaulted toilet for Skare Park has been ordered and will arrive in mid December.
- The water slide at the Spring Lake pool was coated last week.
- Thursday, Steve and Liz will attend the NWIPA (North West Illinois Park Association) in Lena, Illinois.

- IAPD/IPRA (Illinois Association of Park Districts/Illinois Parks and Recreation Association) conference will be held January 27th through January 29th, 2011. All interested Commissioners should contact Steve Liezert to attend the conference.
- A special Board Meeting will be held November 22, 2010 to finalize the grant application.
- Terry Dickow stated there will be a Truth and Taxation Hearing on November 29, 2010.

Presidents Report-Commissioner Terry Dickow:

- Nothing to report at this time.

Committee Reports:

- **Finance Committee- John Dobbs announced:**
 - The beginning bank balance; \$2,637,338.11
 - Total Checks written; \$108,651.27
 - Payroll checks; \$31,786.86
 - Revenue; \$70,012.82
 - Ending bank balance; \$2,589,922.66
 - Some of the larger checks written.
 - Commissioner Hudson moved to approve the manual check report. Commissioner Swanson seconded the motion; the motion carried unanimously.
- **Buildings, Grounds and Maintenance- Commissioner Rogers announced:**
 - Nothing to report at this time.
- **Recreation Committee- Commissioner Swanson announced:**
 - Met with Elizabeth Martinez and Natalie Fenwick, information provided in the board packet.
 - Liz was married in October. Her new last name is Sosa.
- **Development and Planning Committee- Commissioner Dobbs announced:**
 - A meeting was held last Thursday.
 - Items of discussion were:
 - Reviewing of the concept plan for the recreation center.
 - Renaming rooms, to improve grant eligibility.
 - Looked at the Palatine recreation center.
 - Installing a Plexiglas wall in the soccer room.
- **Personnel Committee:**
 - Nothing to report at this time.
- **Policy Review Commissioner Bear announced:**
 - Nothing to report at this time.

New Business:

- **Approve a Resolution to Submit a Grant Application for a PARC Grant Program:**
 - Comments on the application:
 - Resident, Mic Brooks thanked the Board for all of their hard work in putting the grant application together. Mr. Brooks discussed the site location, the community campus collaboration, the indoor pool, needs of the community and the long term goals for the recreation center facility.
 - Resident, Jim McClain discussed the site location and the taxpayers.
 - Resident, Bud Norcross discussed the new recreation center expenses.
 - Resident, Greg Query discussed the Helms field as a site location and the OSLAD grant used to purchase the property.
 - Resident, Christy Seebach discussed the feasibility study expenses and revenues.
 - Commissioner Hudson moved to approve the resolution to submit a grant application for a PARC grant. Commissioner Dobbs seconded the motion; Ayes: Commissioner Bear, Commissioner Hudson, Commissioner Dobbs, Commissioner Swanson, Commissioner Dickow. Nays: Commissioner Bunger; the motion carried.

Consent Calendar:

- No items to present at this time.

Comments from the Public:

- Addressed prior to passing the resolution to submit a grant application for the PARC grant.

Correspondence

- Noting at this time.

Dialogue

- Nothing at this time.

Adjourn to Executive Session:

- Commissioner Hudson moved to adjourn to executive session to discuss land at 7:10 PM. Commissioner Swanson seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

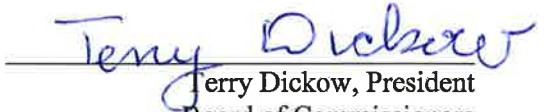
- Commissioner Hudson moved to reconvene to regular session at 8:42 PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Hudson moved to adjourn the meeting at 8:43 PM. Commissioner Swanson seconded the motion; the motion carried unanimously.



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



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

December 20, 2010
Date Approved