

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
November 22, 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 22, 2010. The meeting convened at 6:29 P.M. President Terry Dickow presiding; Al Rogers, Secretary.

Roll Call:

Commissioners Present

Terry Dickow
Kim Bear
Steve Hudson
John Dobbs
Al Rogers

Commissioners Absent

Roger Bunger
Neil Swanson

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

Approval of Agenda:

- Commissioner Rogers moved to move the comment section of the agenda before the new business section. Commissioner Hudson seconded the motion; the motion carried unanimously.

Comments from the Public:

- Resident, Bud Norcross discussed the following topics: the 2008 and 2009 surveys referenced in the feasibility study, the hiring of a project manager, flaws in the draft copy of the feasibility study and elevators in the new recreation center.
- Resident, Jim McClain discussed the following topics: his support for the recreation center and community needs.
- Resident, John Kaminski discussed the following topics: the draft copy of the feasibility study and the types of activities to be offered at the new recreation center.
- Resident, Christy Seebach discussed the following topics: a referendum for the recreation center.

New Business:

- **Review and Approval of the Updated Recreation Center Feasibility Analysis:**
 - Dave Emanuelson discussed the changes introduced in the updated version of the recreation center feasibility analysis, including the site location, costs for the construction of the facility and refined, projected revenue and expenses for the facility.

- Executive Director, Steve Liezert discussed a meeting he attended with Terry Dickow, Phil Nye, Jamie Craven and Bob Chadwick. During their meeting IDNR was called and questioned as to whether or not the site location could be moved after the grant application was turned in. IDNR indicated the site location could be moved after submitting the grant, but prior to the grant approval.
- Commissioner Rogers moved to approve the updated recreation center feasibility analysis. Commissioner Dobbs seconded the motion; the motion carried unanimously.

Comments from the Public:

- John Shank, Rochelle News-Leader discussed the site size, location and design of the facility.
- Board Commissioners discussed their preferences for the site location for the new recreation center.

Adjourn

- There being no further business to conduct; Commissioner Rogers moved to adjourn the meeting at 7:36 PM. Commissioner Hudson 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