

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
December 28, 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 December 28, 2010. The meeting convened at 6:30 P.M. President Terry Dickow presiding, Al Rogers, Secretary.

Roll Call:

Commissioners Present

Terry Dickow
Neil Swanson
Kim Bear
Al Rogers
John Dobbs
Roger Bunger

Commissioners Absent

Steve Hudson

Staff Present: Steve Liezert, Executive Director

Approval of Agenda:

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

New Business:

- **Approve Payment to Winebaugh & Associates for the completion of the fiscal year 2008-2009 Audit, in the Amount of \$11,702.00:**
 - Commissioner Rogers moved to approve payment to Winebaugh & Associates for the completion of the fiscal year 2008-2009 audit, in the amount of \$11,702.00. Commissioner Swanson seconded the motion; the motion carried unanimously.
- **Approval of Christmas Bonuses:**
 - Commissioner Dobbs moved to approve \$25 (twenty five dollar) gift certificates for the nine full time employees. Commissioner Rogers seconded the motion. Ayes: Commissioner Bear, Commissioner Bunger, Commissioner Dobbs, Commissioner Dickow; Nays: None; Abstain: Commissioner Swanson. The motion carried.

Comments from the Public:

- Resident, Jeff Pignato commented on the following items: Park system bathrooms, freedom of information act requests, estimated equalized assessed values, taxes and publication costs.

Adjourn to Executive Session:

- Commissioner Swanson moved to adjourn to executive session to discuss at 6:39 PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

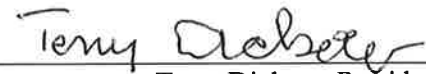
- Commissioner Bunger moved to reconvene to regular session at 7:38 PM. Commissioner Bear seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Swanson moved to adjourn the meeting at 7:39 PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.



Stephen W. Liezert, Interim Recording Secretary
Flagg-Rochelle Community Park District



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

February 21, 2010
Date Approved