

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
January 10, 2011 6:45 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 January 10, 2010. The meeting convened at 6:45 P.M. President Terry Dickow presiding, Al Rogers, Secretary.

Roll Call:

Commissioners Present

Terry Dickow
Neil Swanson
Steve Hudson
Al Rogers
John Dobbs

Commissioners Absent

Kim Bear
Roger Bunger

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

Old Business:

- **Notified all press of regular monthly meeting change from January 17, 2011 to January 10, 2011, due to the holiday.**
- **Consider and passage of an ordinance to sell general obligation bonds of the Park District in the amount of \$1,000,000 for (i) the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the district, (ii) refunding a portion of the District's outstanding Debt Certificates, Series 2004 and (iii) the payment of the expenses incident thereto:**
 - Commissioner Rogers moved to consider and passage of an ordinance to sell general obligation bonds of the Park District in the amount of \$1,000,000 for (i) the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the district, (ii) refunding a portion of the District's outstanding Debt Certificates, Series 2004 and (iii) the payment of the expenses incident thereto. Commissioner Dobbs seconded the motion; the motion carried unanimously.

Recess:

- Commissioner Rogers moved to adjourn the meeting to a fifteen minute recess to execute the signing of the General Obligation Bond documents at 6:48 PM. Commissioner Swanson seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

- Commissioner Swanson moved to reconvene to regular session at 6:50 PM. Commissioner Hudson seconded the motion; the motion carried unanimously.

Approval of Agenda:

- No motion made to approve the agenda.

Approval of Minutes:

- **Public Hearing, December 20th, 2010:**
 - Commissioner Dobbs stated in the Public Hearing Minutes it was mentioned that the \$200,000 would be used for VFW park restorations with the bond money that is actually Memorial park.
 - Commissioner Swanson moved to approve the Minutes of the Public Hearing December 20th, 2010 with the changes mentioned by Commissioner Dobbs. Commissioner Rogers seconded the motion. Ayes: Commissioner Dobbs, Commissioner Rogers, Commissioner Swanson, Commissioner Dickow; Nays: None Abstain: Commissioner Hudson. The motion carried.
- **Regular Meeting, December 20th, 2010:**
 - Commissioner Rogers moved to approve the Minutes of the Regular Board Meeting of December 20th, 2010. Commissioner Dobbs seconded the motion. Ayes: Commissioner Dobbs, Commissioner Rogers, Commissioner Swanson, Commissioner Dickow; Nays: None Abstain: Commissioner Hudson. The motion carried.

Directors Report-Executive Director Steve Liezert:

- Thanked the staff for the work being completed in his absence.

Presidents Report-Commissioner Terry Dickow announced:

- Nothing to report at this time.

Committee Reports:

- **Finance Committee- John Dobbs announced:**
 - The beginning bank balance; \$2,546,641.28
 - Total Checks written; \$2,039,294.73
 - Payroll checks; \$29,322.63
 - Revenue; \$42,581.56
 - Ending bank balance; \$759,273.39
 - 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:**
 - The meeting was postponed.
- **Recreation Committee- Commissioner Swanson announced:**
 - Did not meet with Elizabeth Sosa or Natalie Fenwick.
 - The information provided in the board packet is the same as seen in the last couple of months.
- **Development and Planning Committee- Commissioner Dobbs announced:**
 - No meeting took place.
- **Personnel Committee- Commissioner Swanson announced:**
 - The need to find a time to meet with Commissioner Bunger.
- **Policy Review Commissioner Bear absent:**
 - Commissioner Dickow announced the Policy Committee would have two policies to review and provide their recommendation at the February Board Meeting.

Old Business:

- **Approve add on to CXT vaulted toilet in the amount of \$2,192.77 for the excavation of the site. Original amount approved at \$15,077.50, for a total price of \$17,270.27:**
 - Commissioner Hudson moved to approve the add-on to CXT vaulted toilet in the amount of \$2,192.77 for the excavation of the site. Original amount approved at \$15,077.50, for a total price of \$17,270.27. Commissioner Rogers seconded the motion; the motion carried unanimously.
- **Approve changes to the Purchasing Policy Ordinance:**
 - Commissioner Rogers moved to send the changes to the Purchasing Policy Ordinance to the Policy Committee. Commissioner Hudson seconded the motion; the motion carried unanimously.
- **Approve changes to the Workers Compensation Section of the employee handbook:**
 - Commissioner Swanson moved to send the changes to the Worker's Compensation section of the employee handbook to the Policy Committee. Commissioner Hudson seconded the motion; the motion carried unanimously.
 - Commissioner Hudson inquired about whether the policy stated a mandatory drug test would be performed upon an accident. Sarah Kilmer answered there was no specification. Greg Query stated the insurance company recommends drug testing after an accident. Steve Liezert stated the policy would be amended, processed through Phil Nye and sent to the committee for recommendation.
- **Presentation from the Bike Path Committee concerning the extension of the bike path to Flagg Center:**
 - Greg Query made a presentation to the Board of Commissioners concerning the bike path extension. Mr. Query presented slides and a picture drawn up by Fehr-Graham and Associates.

Consent Calendar:

- No items to present at this time.

Comments from the Public:

- Resident, Christy Seebach commented on the following topics: spending taxpayer money wisely and referendums.
- Resident, Bud Norcross commented on the following topics: the bike path and the recreation center.
- Resident, John Kaminski commented on the following topics: the recreation center

Correspondence

- Nothing at this time.

Dialogue

- Nothing at this time.

Adjourn to Executive Session:

- Commissioner Hudson moved to adjourn to executive session to discuss land and personnel at 7:49 PM. Commissioner Rogers seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

- Commissioner Hudson moved to reconvene to regular session at 8:22 PM. Commissioner Swanson seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Hudson moved to adjourn the meeting at 8:23 PM. Commissioner Swanson 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

February 21, 2010
Date Approved