

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
January 18, 2011 6:30 PM
Teen Town/Rec Center**

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Teen Town/Rec Center, 101 South Eighth Avenue, Rochelle, Illinois on January 18, 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 and Sarah Kilmer, Executive Assistant/Financial Manager.

Approval of Agenda:

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

Old Business:

- **Discuss the PARC Grant Application:**
 - After a lengthy discussion concerning the PARC Grant, the Board of Commissioners decided not to pull the grant application from the application process.

Comments from the Public:

- Public comments during the discussion of the PARC Grant.

Dialogue

- Nothing at this time.

Adjourn

- There being no further business to conduct; Commissioner Swanson moved to adjourn the meeting at 7:08 PM. Commissioner Dobbs 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