

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
March 21, 2011 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 March 21, 2011. The meeting convened at 6:30 P.M. President Terry Dickow presiding.

Roll Call:

Commissioners Present

Terry Dickow
Steve Hudson
John Dobbs
Roger Bunger

Commissioners Absent

Neil Swanson
Al Rogers
Kim Bear

Staff Present: Sarah Kilmer, Executive Assistant/Financial Manager.

Approval of Agenda:

- Commissioner Bunger moved to approve the agenda as presented. Commissioner Hudson seconded the agenda; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting, February 21st, 2011:**
 - Commissioner Hudson moved to approve the Minutes of the Regular Board Meeting of February 21st, 2010, as presented. Commissioner Bunger seconded the motion; the motion carried unanimously.

Directors Report-Executive Director Steve Liezert absent:

Presidents Report-Commissioner Terry Dickow announced:

- Clarification for an announcement in the Sunday edition of the Rochelle News-Leader. The newspaper reported the Park District having had a special session board meeting. The meeting was not a special board meeting, but a planning and development committee meeting announced in the Rochelle News-Leader.
- All committee meetings should have agendas printed and made available to the public. All agendas should be turned in to Sarah Kilmer to notify the press. All committee meetings should have minutes taken and turned into Sarah Kilmer.

- If a Commissioner plans on attending a committee meeting, they should notify the committee chair. The notification prevents too many Commissioners from being present and avoids the possibility of violating the Open Meetings Act.
- The policy review committee needs to make recommendations for the Worker's Compensation Policy changes.
- Teen Town was tagged. The maintenance department is waiting for the weather to improve prior to repainting the tagged area.

Committee Reports:

- **Finance Committee- John Dobbs announced:**
 - The beginning bank balance; \$1,455,994.71
 - Total Checks written; \$96,407.42
 - Payroll checks; \$28,232.41
 - Revenue; \$19,756.61
 - Ending bank balance; \$1,395,062.63
 - Some of the larger checks written.
 - Commissioner Bunger moved to approve the manual check report. Commissioner Hudson seconded the motion; the motion carried unanimously
- **Buildings, Grounds and Maintenance- Commissioner Rogers absent:**
 - Commissioner Hudson announced there was no meeting held.
- **Recreation Committee- Commissioner Swanson absent:**
 - No report available.
- **Development and Planning Committee- Commissioner Dobbs announced:**
 - A meeting took place last week.
 - Commissioner Dickow left shortly after the start of the meeting, when another Commissioner walked in.
 - Steve Liezert presented a history on the Atwood parking lot modifications. Mr. Liezert presented a slide show of the damage created by vandals to the grass and the band shell. Mr. Liezert presented the total cost for the project to be \$275,000. Mr. Liezert also presented a slide show of the graffiti done to Teen Town.
 - There were seven messages left on Commissioner Dobbs phone all against the Atwood project.
 - Public comments were presented.
 - It was discussed to enlarge the parking lot behind the band shell for handicap parking.
- **Personnel Committee- Commissioner Swanson absent:**
 - Commissioner Bunger stated there was nothing to discuss unless the Board went into executive session.
 - Commissioner Dickow stated the Board did not need to go into executive session.

- **Policy Review Commissioner Bear absent:**

- Commissioner Dickow announced the Board had the changes to the Worker's Compensation Policy. The changes should be reviewed prior to the next Board meeting, so a vote could be taken.
- It was decided any questions or concerns should be forwarded to Steve Liezert and Sarah Kilmer.
- Commissioner Dickow announced the Director's report was in the packet. Included in the report was: News had been received the State of Illinois would not be issuing OSLAD grant money for eleven to twelve months, information on the Teen Town tagging, health issues with staff members, the rail car manufacturing plant location had changed. The new location would not be included in the Park District boundaries. There would be no additional real estate revenue for the Park District.

Old Business:

- **No old business to present**

New Business:

- **No new business to present**

Consent Calendar:

- No items to present at this time.

Comments from the Public:

- Resident Frank Frisch commented on the following topics: committee meetings, the Atwood Park project, and the use of the website.
- Resident, Jim McLain, president of Rochelle Softball League commented on the following topics: Helms Field and who to go to for answers.

Correspondence

- Nothing at this time.

Dialogue

- Commissioner Dobbs announced all Commissioners had been provided a copy of the Board evaluations. All evaluations should be filled out and presented to Commissioner Dickow. Commissioner Dobbs recommended all Commissioners review the board norms and policy language.
- Commissioner Bunger addressed Mr. Frisch stating when the website was handled by Mr. Query there were no problems with the minutes and agendas being posted.
 - Sarah Kilmer stated Mr. Query did not post the minutes and agendas. The minutes and agendas was a new process initiated after the start of the new website administrator. The process had not begun until November and was an on-going process.

- Commissioner Dickow stated the Board would not be adjourning to executive session.
- Commissioner Dickow encouraged the public to attend the candidate's forum on Sunday, March 27, 2011 at 1 p.m., located at the Rochelle Township High School.

Adjourn

- There being no further business to conduct; Commissioner Dobbs moved to adjourn the meeting at 7:00 PM. Commissioner Hudson seconded the motion; the motion carried unanimously.



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



Neil Swanson, Vice President
Board of Commissioners
Flagg-Rochelle Community Park District

April 18, 2011
Date Approved