

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
May 16, 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 May 16, 2011. The meeting convened at 6:31 P.M. Vice President Neil Swanson presiding.

Roll Call:

Commissioners Present

Neil Swanson
Steve Hudson
Roger Bunger
Kim Bear

Commissioners Absent

Terry Dickow
Al Rogers
John Dobbs

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

Approval of Agenda:

- Commissioner Bunger moved to approve the agenda of the May 16, 2011 agenda, as presented. Commissioner Hudson seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting, April 18th, 2011:**
 - Commissioner Hudson moved to approve the Minutes of the Regular Board Meeting of April 18th, 2011, as presented. Commissioner Bunger seconded the motion. Ayes: Commissioner Hudson, Commissioner Bear, Commissioner Swanson. Nays: Roger Bunger. Abstain: None.

Recognition of Board Members:

- Steve Liezert recognized the outgoing Board Commissioners. Mr. Liezert highlighted some of the accomplishments the board worked on and some projects completed: renovation at Teen Town, renovations at the Marina, a fountain for Spring Lake, Spring Lake pool renovations, Hickory Grove pool renovations, new equipment purchased, major parking lots within the district and the five year comprehensive plan.
- Mr. Liezert presented plaques to Kim Bear and Neil Swanson. Mr. Liezert made an announcement for the presentation of a plaque for John Dobbs and Al Rogers.

Swearing in of New Officers:

- Neil Swanson presented the Oath of Office to Christa Seebach, Richard Ohlinger, Mic Brooks, and Marshall (Bud) Norcross.
- All new officers took the Oath of office.

President Pro Tempore:

- Commissioner Hudson moved to appoint Commissioner Bunger as the President Pro Tempore. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Election of Officers:

- Nominations for President:
Commissioner Hudson nominated Commissioner Bunger for Presidency. Commissioner Seebach seconded the nomination.
Roll call vote was taken for the nomination of Commissioner Bunger as President. Ayes: Commissioner Seebach, Commissioner Ohlinger, Commissioner Brooks, Commissioner Hudson, Commissioner Norcross and Commissioner Bunger. Nays: None. Abstain: None.
Nomination for Commissioner Bunger as President passed 6-0.
- Nominations for Vice President:
Commissioner Ohlinger nominated Commissioner Brooks for Vice President. Commissioner Norcross seconded the nomination.
Roll call vote was taken for the nomination of Commissioner Brooks as Vice President. Ayes: Commissioner Seebach, Commissioner Ohlinger, Commissioner Brooks, Commissioner Hudson, Commissioner Norcross and Commissioner Bunger. Nays: None. Abstain: None.
Nomination for Commissioner Bunger as President passed 6-0.
- Nominations for Secretary:
Commissioner Norcross nominated Commissioner Hudson for Secretary. Commissioner Brooks seconded the nomination.
Roll call vote was taken for the nomination of Commissioner Hudson as Secretary. Ayes: Commissioner Seebach, Commissioner Ohlinger, Commissioner Brooks, Commissioner Hudson, Commissioner Norcross and Commissioner Bunger. Nays: None. Abstain: None.
Nomination for Commissioner Bunger as President passed 6-0.
- Nominations for Treasurer:
Commissioner Brooks nominated Commissioner Ohlinger for Treasurer. Commissioner Hudson seconded the nomination.
Roll call vote was taken for the nomination of Commissioner Brooks as Vice President. Ayes: Commissioner Seebach, Commissioner Brooks, Commissioner Hudson, Commissioner Norcross and Commissioner Bunger. Nays: None. Abstain: Commissioner Ohlinger.
Nomination for Commissioner Bunger as President passed 5-0.

Committee Appointments Announced:

- Finance Committee: Commissioner Ohlinger and Commissioner Brooks.
- Buildings and Grounds Committee: Commissioner Hudson and Commissioner Seebach.
- Recreation Committee: Commissioner Dickow.
- Development and Planning: Mic Brooks.
- Personnel Committee: Commissioner Seebach.
- Policy Committee: Commissioner Norcross.
- Commissioner Bunger announced all committees should meet at least once a month.

Directors Report-Executive Director Steve Liezert announced:

- The paving project is being finalized.
- The vaulted toilet at Skare Park needs the concrete slab poured.
- The Teen Town floor replacement plans are almost ready to go out for bid. A bid packet will be needed.
- Signage plans – two approaches to take:
 - Granite or precast concrete.
 - A Sycamore company, Doty and Sons, offers concrete.
 - Spray paint can be washed off of granite more easily than concrete.
- The driving range has brought in \$1,800.00 already.
- Approximately 400 moles have been killed.
- Spring Lake is set to be opened June 1st, 2011.
- The construction on the overpass is set to be completed by July 1st, 2011.
- The fence at Spring Lake was torn out to provide construction access.
- There is an NWIPA (North West Illinois Park Association) meeting Thursday, May 19th, 2011 in Sycamore, if any commissioners are interested in going.
- There is an attachment in the board packet concerning the IAPD Boot Camp on June 15th, 2011, in Rockford.
- There was a union negation meeting this afternoon that will be discussed in executive session.
- Mr. Liezert will be on vacation from Friday, May 20th through Monday May 31st.
- There is a flyer available (not included in the board packet) showing a drinking and texting while driving accident reenactment at Helms Field.
- A tour of the parks was offered to all new commissioners. Commissioner Seebach toured the parks for three hours. During the tour Mr. Liezert was called to Connelly Park for graffiti.

Presidents Report-Commissioner Terry Dickow absent:

Committee Reports:

- **Finance Committee- Steve Liezert announced:**
 - The finance report is in the packet.
 - Commissioner Bunger stated:
 - The checks written totaled \$86,965

- Revenue \$36,553
 - Beginning bank balance of \$1,034,000
 - Ending bank balance \$1,273,000
 - Outstanding deposits \$4,000
 - Outstanding checks \$10,000
- Commissioner Hudson moved to approve the financial report, as presented. Commissioner Brooks seconded the motion. Ayes: Commissioner Seebach, Commissioner Ohlinger, Commissioner Brooks, Commissioner Hudson, Commissioner Norcross. Nays: None. Abstain: None. Commissioner Bunger did not respond.
- Commissioner Hudson moved to approve the manual check report, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- **Buildings, Grounds and Maintenance:**
 - Nothing to report at this time.
- **Recreation Committee- Steve Liezert announced:**
 - The report is in the Board packet.
 - Elizabeth Sosa stated:
 - Registration began May 1st, 2011.
 - Swim team sign ups.
 - Spring Lake passes are going well.
 - Trying to get the summer camp numbers up.
- **Development and Planning Committee:**
 - No committee meeting took place.
- **Personnel Committee- Commissioner Bunger announced:**
 - The Personnel committee would discuss information during executive session.
- **Policy Review:**
 - Nothing at this time.

Old Business:

- Nothing at this time.

New Business:

- Nothing at this time.

Consent Calendar:

- No items to present at this time.

Comments from the Public:

- Resident Frank Frisch inquired on the subjects of the snowmobile club, using Lake Sule by handicapped people, signage and the fiscal year end annual report.
- Reporter, John Shank inquired on the subject of used trucks going out for bids.

Correspondence

- Steve Liezert read a thank you letter from:
 - The Rochelle Hospital Auxiliary.
 - The Rochelle Garden Club

Dialogue

- **Nothing at this time.**

Adjourn to Executive Session:

- Commissioner Hudson moved to adjourn to executive session to discuss personnel and land, at 7:07 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

- Commissioner Hudson moved to reconvene to regular session at 8:19 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Roll Call:

- The following people stated their presence:
 - Commissioner Brooks, Commissioner Ohlinger, Commissioner Hudson, Commissioner Bunger, Commissioner Norcross, Commissioner Seebach, Steve Liezert and Sarah Kilmer.

Adjourn

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 8:22 PM. Commissioner Hudson seconded the motion; the motion carried unanimously.



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



Roger Bunger, President
Board of Commissioners
Flagg-Rochelle Community Park District

June 20, 2011
Date Approved