

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
June 6, 2011 6:30 PM
Teen Town

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Teen Town, 101 South Eighth Avenue, Rochelle, Illinois on June 6, 2011. The meeting convened at 6:32 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

Roger Bunger
Mic Brooks
Richard Ohlinger
Steve Hudson
Terry Dickow
Christa Seebach
Marshall Norcross

Commissioners Absent

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

Approval of Agenda:

- Commissioner Hudson moved to approve the agenda of the June 6, 2011 agenda, as presented. Commissioner Dickow seconded the motion; the motion carried unanimously.

Committee Reports:

- **Finance Committee Commissioner Ohlinger announced:**
 - The 2009-2010 audit information will be to Winebaugh this week.
 - The 2010-2011 information will be to Winebaugh by the end of the week.
 - There was a finance committee meeting with the bond council, Raymond James.
 - Raymond James discussed some issues between funds.
 - Raymond James discussed what funds can be used for.
 - Raymond James discussed how to properly transfer funds from one fund to another.
 - Recommend not spending capital money until the budget is in place.

Old Business:

- Nothing at this time.

New Business:

- Approval of Vermont Systems Annual Maintenance Agreement; \$5,477.50.
 - Commissioner Hudson moved to approve Vermont Systems annual maintenance agreement, in the amount of \$5,477.50. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- Approval of the annual Worker's Compensation insurance; \$23,483 (billed in quarterly installments).
 - Commissioner Brooks moved to approve the annual Worker's Compensation insurance, in the amount of \$23,483.00. Commissioner Hudson seconded the motion; the motion carried unanimously.

Comments from the Public:

- Resident Dennis Swinton commented on the following topics: Lake Sule permitting and building a handicapped fishing pier at Lake Sule.
- Resident Jeffrey Pignato spoke on the following subjects: a leaking water spigot and flags.

Correspondence

- Nothing at this time.

Dialogue

- Commissioner Dickow inquired about the tennis court committee. Commissioner Dickow stated the surface of the tennis court is not in the best shape. Mr. Liezert stated the tennis courts had been put on hold until the new board had been seated and committee meetings were held.
- Commissioner Hudson discussed purchasing a used mower.
- Commissioner Norcross discussed the leaking water spigot.
- Commissioner Bunger explained the Board's responsibility to listen to the public comment, but not the responsibility to answer questions and concerns presented.

Adjourn to Executive Session:

- Commissioner Hudson moved to adjourn to executive session to discuss personnel, at 7:04 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:


- Commissioner Hudson moved to reconvene to regular session at 7:55 PM. Commissioner Seebach seconded the motion; the motion carried unanimously.

Roll Call:

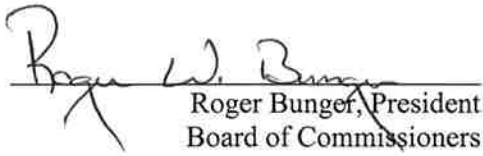
- The following people stated their presence:
 - Commissioner Brooks, Commissioner Ohlinger, Commissioner Hudson, Commissioner Bunger, Commissioner Norcross, Commissioner Seebach and Steve Liezert.

Adjourn

- There being no further business to conduct; Commissioner Ohlinger moved to adjourn the meeting at 7:56 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.



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



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

July 18, 2011
Date Approved