

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**SPECIAL BOARD MEETING**  
**June 23, 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 23, 2011. The meeting convened at 6:30 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:** Sarah Kilmer, Executive Assistant/Financial Manager.

**Approval of Agenda:**

- Commissioner Hudson moved to approve the agenda of the June 23, 2011 agenda, as presented. Commissioner Dickow seconded the motion; the motion carried unanimously.

**Old Business:**

- Nothing at this time.

**New Business:**

- **Accept the resignation of the Executive Director:**
  - Commissioner Ohlinger moved to accept the resignation of the Executive Director, Stephen W. Liezert. Commissioner Hudson seconded the motion; the motion carried unanimously.

**Adjourn to Executive Session:**

- Commissioner Dickow moved to adjourn to executive session to discuss personnel, at 6:32 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.

**Reconvene to Regular Session:**

- Commissioner Hudson moved to reconvene to regular session at 7:17 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

**Roll Call:**

- Commissioner Seebach, Commissioner Norcross, Commissioner Hudson, Commissioner Ohlinger, Commissioner Bunger, Commissioner Brooks and Commissioner Dickow.

**Action:**

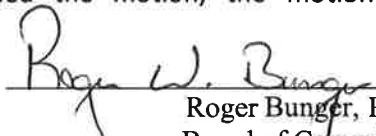
- Commissioner Hudson moved to appoint Mr. Ray Schwartz as the Interim Director of the Flagg-Rochelle Community Park District. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- Discussion:
  - Commissioner Dickow asked if the salary had been established.
  - Commissioner Bunger stated the salary would be \$6,666 per month. The term is for up to six months, to be renegotiated if need be after that.

**Adjourn**

- There being no further business to conduct; Commissioner Ohlinger moved to adjourn the meeting at 7:19 PM. Commissioner Dickow seconded the motion; the motion carried unanimously.



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

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

July 18, 2011  
Date Approved