

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING  
August 6, 2011 8:00 AM  
Baldwin Room  
Hickory Grove Fitness and Aquatic Center**

**Call to Order:**

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Hickory Grove Fitness and Aquatic Center, 1121 North Seventh Street, Rochelle, Illinois on August 6, 2011. The meeting convened at 8:00 A.M. President Roger Bunger presiding.

**Pledge of Allegiance:**

- The Pledge of Allegiance was led by Commissioner Bunger.

**Roll Call:**

**Commissioners Present**

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

**Commissioners Absent**

Terry Dickow

Note: Commissioner Terry Dickow joined the meeting at 8:03 AM. Commissioner Steve Hudson left the meeting at 9:07 AM.

**Staff Present:** Ray Schwartz, Interim Executive Director and Sarah Kilmer, Executive Assistant/Financial Manager.

**Approval of Agenda:**

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

**New Business:**

- Hickory Grove Facility Tour
  - A tour of the facility was held. Questions were answered along the way. This portion of the meeting was not recorded, due to the inability to hear those speaking along the tour route.
  - The tour was complete at 9:11 AM.
- Hickory Grove Operations Discussion:
  - Ray Schwartz presented a slideshow concerning the Hickory Grove operations, including hours of operation, revenues, expenses, memberships and employees.

- Current Park District Organizational Policies:
  - Ray Schwartz recommended the Secretary and Treasurer of the Board be combined into one person, not acting as a commissioner. Mr. Schwartz recommended Sarah Kilmer for the combined position.
  - Mr. Schwartz recommended the Board policies be reviewed and updated to reflect the current day organization, prior to a new Executive Director being hired.
- Use of Facilities and Rates:
  - Mr. Schwartz presented a slideshow concerning the use of the facilities and rates charged for the usage.

**Comments from the Public:**

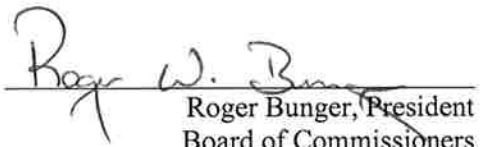
- Allowed after the Memorial Park Presentation.

**Adjourn**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 10:10 AM. Commissioner Dickow seconded the motion; the motion carried unanimously.



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



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

August 15, 2011  
Date Approved