

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
COMMITTEE OF THE WHOLE BOARD MEETING
October 5, 2011 5:00 PM
Teen Town**

Call to Order:

- A committee of the whole meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Teen Town, 101 South Eighth Avenue, Rochelle, Illinois on October 5, 2011. The meeting convened at 5:01 P.M. Vice President Mic Brooks presiding.

Pledge of Allegiance:

- The Pledge of Allegiance was led by Commissioner Brooks.

Roll Call:

Commissioners Present

Mic Brooks
Richard Ohlinger
Terry Dickow
Christa Seebach
Marshall Norcross

Commissioners Absent

Steve Hudson
Roger Bunger

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

Special Note:

- Commissioner Bunger joined the meeting at 5:03 PM.
- Commissioner Bunger left the meeting at 5:05.
- Commissioner Bunger joined the meeting at 5:07.

Approval of Agenda:

- Commissioner Dickow moved to approve the agenda of the October 5, 2011 committee of the whole meeting, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

New Business:

- **Commissioner Policy Manual:**

- Mr. Schwartz announced:
 - All changes to the draft Commissioner Policy Manual (CPM) were due no later than 8:00 AM, Monday, October 10th.
 - The final version of the CPM will be sent to all Commissioners.

- Linda Matkowski deleted some information in the financial section and made some editorial changes.
- **Comprehensive Planning and Priorities:**
 - Commissioner Brooks provided a slide show and presentation:
 - Commissioner discussion took place.
 - Topics of discussion include:
 - Timelines for accomplishing projects.
 - Signage and landscaping.
 - Fencing.
 - Mowing.
 - Upgrades in benches and picnic tables.
 - New logos.
 - Bike path.
 - Helms field.
 - ❖ Soccer use.
 - ❖ Track deterioration.
 - ❖ Grandstand.
 - ❖ Removal of baseball fields.
 - ❖ Relocating softball to VFW Park.
 - ❖ Tennis court deterioration.
 - ❖ Long-term.
 - ⚡ Adding a neighborhood playground.
 - ⚡ Selling or donating land.
 - Tilton Park and Little League fields.
 - ❖ Tree trimming.
 - ❖ Score keeper building roof replacement.
 - ❖ Ball fields.
 - ❖ Outside organization charges.
 - Spring Lake.
 - ❖ Consider new location with room for expansion.
 - VFW Park.
 - ❖ Restroom expansion.
 - Skare Park.
 - ❖ Storage building clean-up.
 - ❖ Blacktopping.
 - ❖ Extending the gravel to the shelter.
 - ❖ Soccer fields.
 - ❖ Skare Park East

- ✚ Nature area
 - ✚ Private consulting firm to return the area to natural plants.
- Memorial Park.
 - ❖ A new basketball court provided by the City of Rochelle.
 - ❖ Toilet renovation.
 - ✚ Stainless steel toilets.
 - ✚ Close the restrooms in the winter.
- Sweeny Park.
 - ❖ Basic maintenance.
- Hillcrest Park.
 - ❖ Development of Powers Park.
- Connolly Park.
 - ❖ Signs.
- Cooper and Atwood Parks.
 - ❖ Architect and engineering firms to look at.
 - ❖ Veteran's memorials.
 - ❖ Presentation of Cooper and Atwood Parks.
 - ✚ Slideshow and picture presentation of two different firm offerings.
 - ✚ Allow neighborhoods to connect to the Parks.
 - ✚ New shelter by Kids ground that includes a restroom.
 - ✚ Shelter revitalization.
 - ✚ Rock climbing wall.
 - ✚ Full basketball courts instead of half courts.
 - ✚ Portable toilet by the Skate Park.
 - ✚ Removal of the sandbox.
 - ✚ Paving by the band shell.
 - ✚ Paved path.
 - ✚ Signs.
 - ✚ Rain garden in the parking lot.
 - ✚ Coordination of park benches, so they all look the same.
 - ✚ Trail head.
 - ✚ Bike path access.
- Lake Sule.
 - ❖ Bridges.


- ❖ Shelters.
- ❖ Portajohns.
- ❖ Signs.
- ❖ Recreational path.
- ❖ Tree barrier by the highway.
- ❖ Parking lot
- ❖ Concrete paths.
- ❖ Fishing walls.
- Kelly Park.
 - ❖ Leaving the fencing.
 - ❖ Beautification.

Comments from the Public:

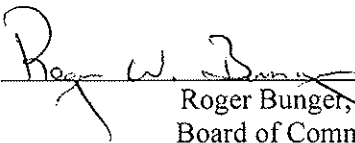
- Resident Jeff Leon spoke on the following subjects: cost to the Park District for the use of the two firm proposals.

Adjourn

- There being no further business to conduct; Commissioner Dickow moved to adjourn the meeting at 6:50 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.



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



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

November 21, 2011
Date Approved