

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
January 5, 2012 6:00 PM
First National Bank & Trust of Rochelle**

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the First National Bank and Trust of Rochelle, 340 May Mart Drive, Rochelle, Illinois on January 5, 2012. The meeting convened at 6:00 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

Steve Hudson

Staff Present: Ray Schwartz, Interim Executive Director

Approval of Agenda:

- Commissioner Norcross moved to approve the agenda of the January 5, 2012 special meeting. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Adjourn to Executive Session:

- Commissioner Dickow moved to adjourn to executive session for the purpose of discussing personnel at 6:05 PM. Commissioner Hudson seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

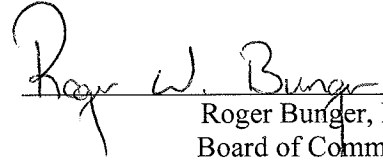
- Commissioner Hudson moved to reconvene to the special session of the January 5, 2012 Board Meeting at 7:23 PM. Commissioner Dickow seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Hudson moved to adjourn the meeting at 7:24 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.



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



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

February 21, 2012
Date Approved