

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
January 10, 2012 7:00 PM
Hickory Grove

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Hickory Grove, 1133 Seventh Street, Rochelle, Illinois on January 10, 2012. The meeting convened at 7:00 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent


Staff Present: Ray Schwartz, Interim Executive Director, Sarah Kilmer, Executive Assistant/Financial Manager, Elizabeth Sosa, Superintendent of Recreation.

New Business:

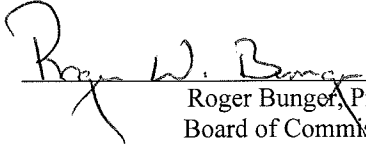
- **Presentation by Willett Hofmann & Associates Inc. and Metro Design Associate, Inc.:**
 - A facilities assessment study of the Hickory Grove Civic Center facility was presented by Willett Hofmann & Associates, Inc. and Metro Design Associates, Inc.
 - A question and answer session followed. Resident's names were not recognized.

Adjourn

- There being no further business to conduct; Commissioner Hudson moved to adjourn the meeting at 8:28 PM. Commissioner Dickow seconded the motion; the motion carried unanimously.



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



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

February 21, 2012
Date Approved