

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
January 12, 2012 5:30 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 12, 2012. The meeting convened at 5:33 P.M. Vice President Mic Brooks presiding.

Roll Call:

Commissioners Present

Mic Brooks
Richard Ohlinger
Steve Hudson
Christa Seebach
Marshall Norcross

Commissioners Absent

Roger Bunger
Terry Dickow

Staff Present: Ray Schwartz, Interim Executive Director

***Note:** Commissioner Roger Bunger arrived at 5:39 PM. Commissioner Terry Dickow arrived at 5:42 PM.

Approval of Agenda:

- Commissioner Ohlinger moved to approve the agenda of the January 12, 2012 special meeting. Commissioner Seebach seconded the motion; the motion carried unanimously.

Adjourn to Executive Session:

- Commissioner Ohlinger moved to adjourn to executive session for the purpose of discussing personnel at 5:34 PM. Commissioner Hudson seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

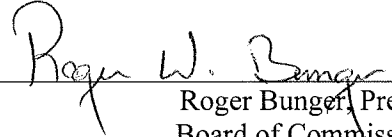
- Commissioner Hudson moved to reconvene to the special session of the January 12, 2012 Board Meeting at 6:38 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 6:48 PM. Commissioner Ohlinger 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