

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
January 17, 2012 6:30 PM
Spring Lake Marina

Call to Order:

- A regular meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Spring Lake Marina, 121 South Eighth Street, Rochelle, Illinois on January 17, 2012. The meeting convened at 6:30 P.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
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 and Ryan Coffland, Recreation Coordinator.

Approval of Agenda:

- Commissioner Hudson moved to approve the agenda of the January 17, 2012 regular monthly meeting. Commissioner Norcross seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting December 19, 2011:**
 - Commissioner Norcross moved to approve the Minutes of the Regular Meeting of December 19, 2011, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

Budget and Finance Committee-Commissioner Ohlinger announced:

- Manual Checks
 - Commissioner Brooks moved to approve the manual check report, as presented. Commissioner Dickow seconded the motion; the motion carried unanimously
- Financial Report
 - The finance report is in the packet.

Items from the Public (Agenda Items Only):

- Resident Frank Fritsch spoke on the following subjects: Budgets, deficits and vans.

Directors Report-Interim Executive Director Ray Schwartz presented a slideshow:

- Highlights include:
 - Financial:
 - Vermont Systems continued work on financial software.
 - Continuing analysis of expenses to support non-Park District sport programs.
 - Fund overview.
 - Parks:
 - General
 - ✚ ID tags on all new trash and recycling receptacles.
 - ✚ Investigating truck back-up cameras as part of a \$2,000 Illinois Public Risk Fund grant.
 - ✚ Installing new two-way truck radios to meet new FCC laws narrowing band width.
 - Cooper and Atwood
 - ✚ Completed contract tree trimming and dead tree removal.
 - Memorial
 - ✚ Finished in-house landscape work around toilet facility.
 - ✚ Contract tree trimming being completed.
 - Skare
 - ✚ Finished fence post and repairs adjacent to residential areas.
 - ✚ Removed a number of old fences as part of the revitalization project.
 - ✚ Pizzo & Associates completed Phase I woodland clearing.
 - Hickory Grove
 - ✚ Repaired filtration tank on the hot tub.
 - ✚ Repaired bulk tank for liquid chlorine for pool and hot tub.
 - Bike Path
 - ✚ County extended overflow pipe from Northlake retention pond.
 - ✚ Erosion project completed.
 - ✚ Installed trash receptacles.
 - ✚ Removed snow on entire path.

Staff Reports:

- Recreation-Elizabeth Sosa announced:
 - Program update.
 - Hickory Grove update.
 - Website update.

Presidents Report-Commissioner Roger Bunger announced:

- Went to a Little League meeting on January 15, 2012 to listen to Ray Schwartz present a slideshow concerning non-Park District sport programs.
- January 26 through the 28 Park District representatives will be attending the IAPD/IRPA annual convention.
- The Park District board will begin interviewing candidates beginning Monday, January 23.
- The regular monthly meeting, scheduled for Monday, February 20, 2012 has been moved to Tuesday February 21, 2012 at 6:30 PM at Teen Town.

Committee Reports Needing Action:

- None at this time.

Old Business:

- None at this time.

New Business:

- **Approve the Financial agreement with Raymond James & Associates, Inc.:**
 - Commissioner Ohlinger moved to approve the Financial Advisor agreement with Raymond James & Associates to provide the service of Financial Advisor through its Public Finance Department, at a cost of \$20,000. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve the contract with Pizzo & Associates for Skare Park Woodland Clearing Phase II at a maximum cost of \$20,000:**
 - Commissioner Dickow moved to approve phase II of the Skare Park Natural Area with clearing of invasive tree and brush species by contract not to exceed \$20,000. Commissioner Hudson seconded the motion; the motion carried unanimously.
- **Presentation by Ecology + Vision for Skare Park Ecological Assessment & Recreation Plan and Lake Sule Park Master Plan:**
 - A presentation was made by Andy Stahr, RLA, Leed AP.
- **Approve the project for retiling Teen Town at a cost not to exceed \$18,000:**
 - Commissioner Ohlinger moved to approve the project for the retiling of the Teen Town floor, at a cost not to exceed \$18,000. Commissioner Dickow seconded the motion; the motion carried unanimously.

- **Approval the purchase of a 15-passenger van for the Recreation Department from the State Joint Purchasing Program, at a cost not to exceed \$30,000:**
 - No motion made.

Items from the Public:

- Resident Frank Fritsch spoke on the following subjects: Heat, vehicles, programs and the newspaper.
- Resident Nitesh Singh spoke on the following subjects: Vehicles, revenue, Hickory Grove Fitness and Aquatic Center, deficits and renovations.

Adjourn to Executive Session:


- Commissioner Dickow moved to adjourn to executive session for the purpose of discussing personnel at 8:30 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

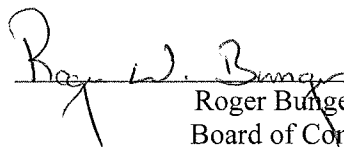
- Commissioner Dickow moved to reconvene to the regular session of the January 17, 2011 Board Meeting at 9:13 PM. Commissioner Seebach seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Ohlinger moved to adjourn the meeting at 9:14 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