

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
January 23, 2012 9:25 AM
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 23, 2012. The meeting convened at 9:26 A.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

Staff Present: Ray Schwartz, Interim Executive Director

Approval of Agenda:

- Commissioner Ohlinger moved to approve the agenda of the January 23, 2012 special meeting. Commissioner Dickow seconded the motion; the motion carried unanimously.

Adjourn to Executive Session:

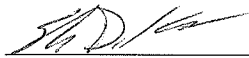
- Commissioner Norcross moved to adjourn to executive session for the purpose of discussing personnel at 9:27 AM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

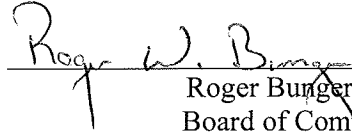
- Commissioner Ohlinger moved to reconvene to the special session of the January 23, 2012 Board Meeting at 3:42 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Hudson moved to adjourn the meeting at 3:44 PM. Commissioner Seebach 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