

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
January 30, 2012 12:55 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 23, 2012. The meeting convened at 1:01 P.M. Vice President Mic Brooks presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

Roger Bunger

Staff Present: Ray Schwartz, Interim Executive Director

***Note:** Commissioner Roger Bunger arrived at 1:04 PM.

Approval of Agenda:

- Commissioner Norcross moved to approve the agenda of the January 30, 2012 special meeting. Commissioner Hudson seconded the motion; the motion carried unanimously.

Adjourn to Executive Session:

- Commissioner Seebach moved to adjourn to executive session for the purpose of discussing personnel at 1:03 PM. Commissioner Dickow seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

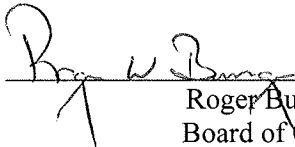
- Commissioner Ohlinger moved to reconvene to the special session of the January 30, 2012 Board Meeting at 8:45 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 8:45 PM. Commissioner Hudson 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