

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
February 8, 2012 1:45 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 February 8, 2012. The meeting convened at 1:49 P.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 Brooks moved to approve the agenda of the February 8, 2012 special meeting. Commissioner Hudson seconded the motion; the motion carried unanimously.

Adjourn to Executive Session:

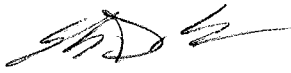
- Commissioner Norcross moved to adjourn to executive session for the purpose of discussing personnel at 1:50 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

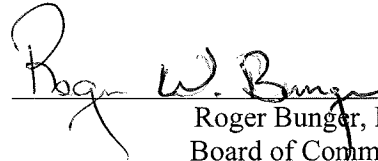
- Commissioner Hudson moved to reconvene to the special session of the February 8, 2012 Board Meeting at 4:19 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 4:20 PM. Commissioner Hudson seconded the motion; the motion carried unanimously.



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



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

March 19, 2012
Date Approved