

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
February 13, 2012 9:45 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 February 13, 2012. The meeting convened at 9:50 A.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

Roger Bunger
Mic Brooks
Richard Ohlinger
Steve Hudson
Christa Seebach

Commissioners Absent

Terry Dickow
Marshall Norcross

Staff Present: Ray Schwartz, Interim Executive Director

Approval of Agenda:

- Commissioner Ohlinger moved to approve the agenda of the February 13, 2012 special meeting. Commissioner Hudson seconded the motion; the motion carried unanimously.

Adjourn to Executive Session:

- Commissioner Brooks moved to adjourn to executive session for the purpose of discussing personnel at 9:51 AM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

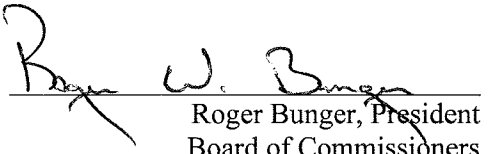
- Commissioner Ohlinger moved to reconvene to the special session of the February 13, 2012 Board Meeting at 3:27 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.

Adjourn

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 3:29 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