

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
May 3, 2012 6:00 PM
Marina**

Call to Order:

- A regular meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Spring Lake Marina, 121 South Eighth Street, Rochelle, Illinois on May 3, 2012. The meeting convened at 6:01 P.M. President Roger Bunger presiding.

Pledge of Allegiance:

- The Pledge of Allegiance was not led due to the absence of a flag.

Roll Call:

Commissioners Present

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

Commissioners Absent

Steve Hudson

Staff Present: Eric Christensen, Executive Director, Sarah Kilmer, Executive Assistant/Financial Manager, and Dale Wood, Lead Maintenance 1.

Approval of Agenda:

- Commissioner Ohlinger moved to approve the agenda of the May 3, 2012 Committee of the Whole meeting. Commissioner Dickow seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting March 19, 2012:**
 - Commissioner Norcross moved to approve the Minutes of the Regular Meeting of March 19, 2012, as presented. Commissioner Dickow seconded the motion; the motion carried unanimously.

Old Business:

- Discussions and presentations from five architectural engineering firms concerning the possible renovations of Cooper and Atwood Parks:

- The following firms presented their concepts of improvements to Cooper and Atwood Parks:
 - Willett Hofmann and Associates, INC.
 - 3D Design Studio.
 - Cordogan Clark and Associates, INC.
 - Fehr-Graham and Associates, LLC. partnered with Pizzo and Associates.
 - Strand Associates partnered with Hitchcock Design Group.
- After the presentations, the Commissioners held a discussion.

New Business:


- None at this time

Adjourn

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 9:33 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

May 21, 2012
Date Approved