FLAGG-ROCHELLE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE MEETING June 14, 2012 7:00 PM

Cooper Park

Call to Order:

 A regular meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Cooper Park Shelter Number Two, 10th Avenue and 20th Street, Rochelle, Illinois on June 14, 2012. The meeting convened at 7:00 P.M. Vice President Mic Brooks presiding.

Roll Call:

Commissioners Present

Commissioners Absent

Mic Brooks

Roger Bunger

Christa Seebach

Terry Dickow

Marshall Norcross

Richard Ohlinger

<u>Staff Present:</u> Eric Christensen, Executive Director and Sarah Kilmer, Executive Assistant/Financial Manager.

Approval of Agenda:

 Commissioner Ohlinger moved to approve the agenda of the June 14, 2012 Committee of the Whole meeting, as presented. Commissioner Norcross seconded the motion; the motion carried unanimously.

Old Business:

- Renovations of Cooper and Atwood Parks:
 - o Dan Dalziel from 3D Design Studios presented possible renovation ideas.
 - Board Commissioners and members of the public spoke freely.

<u>Adjourn</u>

 There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 8:01 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

> Roger Bunger, Rresident Board of Commissioners

Flagg-Rochelle Community Park District

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

> July 16, 2012 Date Approved