

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
June 18, 2012 6:30 PM
Rochelle City Hall

Call to Order:

- A regular meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Rochelle City Hall, 420 North Sixth Street, Rochelle, Illinois on June 18, 2012. The meeting convened at 6:30 P.M. President Roger Bunger presiding.

Pledge of Allegiance:

- The Pledge of Allegiance was led by Commissioner Bunger.

Roll Call:

Commissioners Present

Roger Bunger
Mic Brooks
Christa Seebach
Marshall Norcross
Richard Ohlinger

Commissioners Absent

Terry Dickow

Staff Present: Eric Christensen, Executive Director, Sarah Kilmer, Executive Assistant/Financial Manager, Elizabeth Sosa, Superintendent of Recreation, Ryan Coffland, Recreation Coordinator, and Dale Wood, Lead Maintenance 1.

Approval of Agenda:

- Commissioner Brooks moved to approve the agenda of the June 18, 2012 regular monthly meeting with the following changes: the removal of the approval of the termination of the Jr. Tackle contract. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting May 21, 2012:**
 - Commissioner Brooks moved to approve the Minutes of the Regular Meeting of May 21, 2012, as presented. Commissioner Norcross seconded the motion; the motion carried unanimously.

Budget and Finance Committee-Commissioner Ohlinger announced:

- Manual Checks
 - Commissioner Norcross moved to approve the manual check report, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

- Financial Report
 - The finance report is in the packet.
- Sarah Kilmer presented:
 - Financial software near completion.
 - Completing fiscal year end procedures.
 - Installed a photo ID maker and scanner.
 - Installed phones and computers at Spring Lake.

Items from the Public (Agenda Items Only):

- Resident Dennis Swinton spoke on the following subjects: a thank you to the Board, restrooms, The Focus House, Lake Sule, Seating at Midwest Park and security systems.

Directors Report-Executive Director Eric Christensen announced:

- Lake Sule:
 - Meeting with Kathy Cooper from RMU concerning the restroom.
- Memorial Park:
 - Canon placement designs
 - Fehr-Graham slides.
- Skare Park:
 - Final Spring treatment completed by Pizzo and Associates.
- Cooper and Atwood Parks
 - Master Plans.
 - Restrooms.
- Spring Lake
 - Landscaping
- General:
 - Dog Park discussion.
 - Capital goals Board Meeting.
 - Usage of City Council Chambers.
 - Little League agreement.
 - Budget preparation.
 - Meeting with the Auditor.
 - Bike Path detour.
 - Officially became a Rotary member.
 - Grant submission of the Trail Grant.

Staff Reports:

- **Parks-Dale Wood Announced:**
 - General:
 - Removed all conflicting park hours' signs.

- Getting a count on replacing grills in the parks.
 - Teen Town:
 - Installed partitions, mirrors and changing tables in restrooms.
 - Memorial Park:
 - Trees have been removed at old house location.
 - Concrete retaining wall to be removed around trees at the old house location.
 - Skare Park:
 - Repairs made to the sand trap.
 - New three gang ball picker to be installed.
 - Tilton Park:
 - Electrical upgrade to be completed by Mascall Electric.
 - Spring Lake Park:
 - Waterfall pump soon to be installed.
 - Mulch installed at hilltop.
 - Cost savings:
 - Total cost savings \$875.00.
- **Recreation-Elizabeth Sosa announced:**
 - Program updates.
 - Driving Range updates.
 - Spring Lake updates.
 - Day Camp updates.
 - Website updates.

Presidents Report-Commissioner Roger Bunger announced:

- Applications for Board Commissioner due by June 29, 2012 at 5:00 P.M.

Committee Reports Needing Action:

- None at this time.

Old Business:

- **Approve the revised meeting schedule for fiscal year 2012-2013:**
 - Commissioner Ohlinger moved to approve the revised meeting schedule for fiscal year 2012-2013. Commissioner Brooks seconded the motion. Ayes; Commissioner Seebach Commissioner Ohlinger, Commissioner Brooks and Commissioner Bunger. Nays; Commissioner Norcross. Abstain; None. The motion carries.
- **Purchase of a fifteen passenger van, not to exceed \$30,000:**
 - Commissioner Brooks moved to approve the purchase of a fifteen passenger van, not to exceed \$30,000. Commissioner Ohlinger seconded the motion. Ayes; Commissioner Ohlinger, Commissioner Brooks and Commissioner Bunger. Nays; Commissioner Seebach and Commissioner Norcross. Abstain; None. The motion carries.

- **Discussion of Cooper and Atwood Park project:**
 - No motion made.

New Business:

- **Approve prevailing wages for fiscal year 2013:**
 - Commissioner Ohlinger moved to approve the prevailing wages for fiscal year 2013. Commissioner Norcross seconded the motion; the motion carried unanimously.
- **Approve temporary transfer from the Taxable Bond Fund to the Debt Service fund, in the amount of \$1,500:**
 - Commissioner Ohlinger moved to approve the temporary transfer from the Taxable Bond Fund to the Debt Service fund, in the amount of \$1,500. Commissioner Seebach seconded the motion; the motion carried unanimously.
- **Approve the termination of the AYSO contract:**
 - Commissioner Seebach moved to the termination of the AYSO contract. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve the termination of the Rochelle Aguilas Baseball Team contract:**
 - Commissioner Ohlinger moved to approve the termination of the Rochelle Aguilas Baseball Team contract. Commissioner Norcross seconded the motion; the motion carried unanimously.
- **Approve the termination of the Rochelle Slow Pitch Softball Association contract:**
 - Commissioner Brooks moved to approve the termination of the Rochelle Slow Pitch Softball Association contract. Commissioner Norcross seconded the motion; the motion carried unanimously.

Items from the Public:

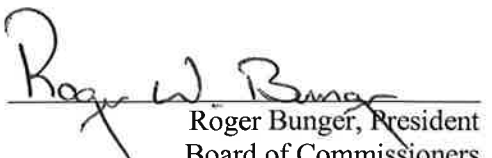
- Resident Chuck McGrath spoke on the following subject: Vans and Memorial Park.

Adjourn

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 8:14 PM. Commissioner Seebach 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

July 16, 2012
Date Approved