

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
October 3, 2012 6:00 PM
Rochelle City Hall Basement**

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Rochelle City Hall, 420 North Sixth Street, Rochelle, Illinois on October 3, 2012. The meeting convened at 6:00 P.M. President Roger Bunger presiding.

Pledge of Allegiance:

- The Pledge of Allegiance was led by Commissioner Bunger.

Roll Call:

Commissioners Present

Roger Bunger
Christa Seebach
Marshall Norcross
Richard Ohlinger
Terry Dickow
Michelle Pease

Commissioners Absent

Mic Brooks

Staff Present: Eric Christensen, Executive Director.

Approval of Agenda:

- Commissioner Ohlinger moved to approve the agenda of the October 3, 2012 special meeting, as presented. Commissioner Dickow seconded the motion; the motion carried unanimously.

Items from the Public (Agenda Items Only):

- Nothing at this time.

New Business:

- **Approval of Memorial Park concrete pad bid:**
 - Commissioner Ohlinger moved to approve the Metzger Brothers Construction, Inc. proposal for Memorial Park Artillery Pad project, in the amount of \$15,396.00. Commissioner Pease seconded the motion; the motion carried unanimously.

Items from the Public:

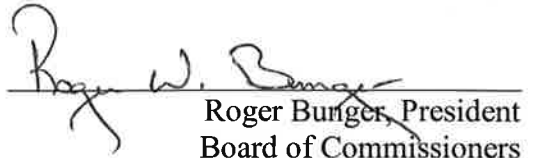
- Nothing at this time.

Adjourn:

- There being no further business to conduct; Commissioner Dickow moved to adjourn the meeting at 6:08 PM. Commissioner Norcross 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

October 22, 2012
Date Approved