

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
SPECIAL BOARD MEETING  
October 29, 2012 6:00 PM  
Rochelle City Hall**

**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  
Mic Brooks  
Christa Seebach  
Marshall Norcross  
Richard Ohlinger  
Terry Dickow  
Michelle Pease

**Commissioners Absent**

**Staff Present:** Eric Christensen, Executive Director; Sarah Kilmer, Executive Assistant/Financial Manager.

**Approval of Agenda:**

- Commissioner Dickow moved to approve the agenda of the October 29, 2012 special meeting, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

**Items from the Public (Agenda Items Only):**

- Nothing at this time.

**New Business:**

• **Approval the Fiscal year 2011-2012 Audit Report:**

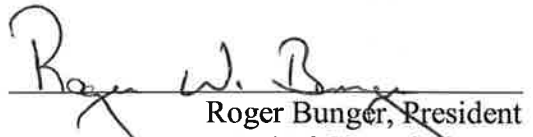
- Auditor Tom Winebaugh presented the audit report, noted the following changes.
  - Page two; the total liabilities line should say 2,299,922 instead of 2,229,922.
  - Page nineteen, note A, under significant accounting policies: the entire section should be moved to the following page at the end of note L.
  - Page twenty-two the titles Debt Certificates and Bond Maturities should be switched around. The totals for 2013 are listed twice. One line should be removed.
- Commissioner Brooks moved to accept the fiscal year 2011-2012 audit report with the noted changes. Commissioner Norcross seconded the motion; the motion carried unanimously.

**Adjourn:**

- There being no further business to conduct; Commissioner Dickow moved to adjourn the meeting at 7:12 PM. Commissioner Pease 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

November 19, 2012  
Date Approved