

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
July 25 2012 6:15 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 basement, 420 North Sixth Street, Rochelle, Illinois on July 25, 2012. The meeting convened at 6:17 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

Commissioners Absent

Staff Present: Eric Christensen, Executive Director and Sarah Kilmer, Executive Assistant/Financial Manager

Approval of Agenda:

- Commissioner Norcross moved to approve the agenda of the July 25, 2012 special meeting, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Adjourn to Executive Session:

- Commissioner Ohlinger moved to adjourn to executive session at 6:18 PM for the purpose of discussing personnel. Commissioner Seebach seconded the motion; the motion carried unanimously.

Reconvene to Regular Session:

- Commissioner Norcross moved to reconvene to regular session at 9:08 PM. Commissioner Dickow seconded the motion; the motion carried unanimously.

Old Business:

• **Capital Improvement Discussion:**

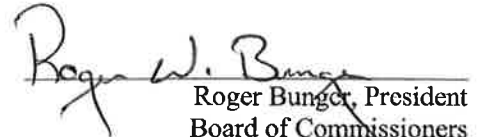
- Eric Christensen led the discussion on Capital Improvement; priority list as follows:
 - Cooper Park - \$300,000
 - Spring Lake - \$133,562
 - Memorial Park - \$72,000
 - Bike Path - \$60,000
 - Administration \$84,500
 - Support - \$31,000
 - Helms Tennis Courts - \$44,000
 - Lake Sule - \$50,000
 - Skare Park - \$40,000
 - Miscellaneous Parks - \$30,000

Adjourn

- There being no further business to conduct; Commissioner Ohlinger moved to adjourn the meeting at 9:38 PM. Commissioner Dickow seconded the motion; the motion carried unanimously.



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



Roger Bungert, President
Board of Commissioners
Flagg-Rochelle Community Park District

August 20, 2012
Date Approved