

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
November 7, 2013 6:30 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 November 7, 2013. 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
Marshall Norcross
Christa Seebach
Brent Carmichael

Commissioners Absent

Richard Ohlinger
Michelle Pease

Staff Present: Eric Christensen, Executive Director.

Approval of Agenda:

- Commissioner Norcross moved to approve the agenda of the November 7, 2013 special meeting, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

New Business:

- **Approve Rochelle Insurance bid for employee health insurance:**
 - Commissioner Norcross moved to approved Rochelle Insurance bid for employee health insurance. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Sale of Land Discussion:**
 - Mr. Christensen led a discussion on the Sale of South Helms.

Adjourn to executive session:

- Commissioner Seebach moved to adjourn to executive session to discuss personnel at 6:54 PM. Commissioner Carmichael seconded the motion; the motion carried unanimously.

Reconvene:

- Commissioner Carmichael moved to reconvene to the regular session of the November 7, 2013 Board meeting at 7:26 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Discussions:

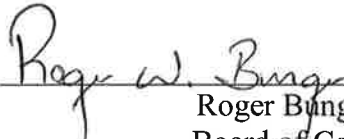
- Insurance Compensation:
 - Commissioner Bunger led a discussion on health insurance.
- Marketing alliance:
 - Commissioner Brooks led a discussion on the marketing alliance.
- Golf Course:
 - Commissioner Norcross led a discussion on the Golf Course.

Adjourn:

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:51 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

November 18, 2013
Date Approved