

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
April 15, 2013 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 April 15, 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
Richard Ohlinger
Michelle Pease
Christa Seebach
Marshall Norcross
Terry Dickow

Commissioners Absent

Staff Present: Eric Christensen, Executive Director.

Approval of Agenda:

- Commissioner Brooks moved to approve the agenda of the April 15, 2013 regular monthly meeting, as presented. Commissioner Pease seconded the motion; the motion carried unanimously.

Executive Session:

- Commissioner Dickow moved to adjourn to executive session of the April 15, 2013 Board Meeting, to discuss personnel and lease of land, at 6:32 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Reconvene:

- Commissioner Ohlinger moved to reconvene to the regular session of the April 15, 2013 at 7:44 PM. Commissioner Pease seconded the motion; the motion carried unanimously

Approval of Minutes:

- **Regular meeting minutes March 18, 2013:**

- Commissioner Dickow moved to approve the Minutes of the Regular Meeting of March 18, 2013, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

- **Special meeting minutes March 20, 2013:**

- Commissioner Brooks moved to approve the Minutes of the Special Meeting of March 20, 2013, as presented. Commissioner Dickow seconded the motion. Ayes: Commissioner Seebach, Commissioner Norcross, Commissioner Dickow, Commissioner Pease, Commissioner Brooks, and Commissioner Bunger. Nays: None. Abstain: Commissioner Ohlinger.

Budget and Finance Committee-Commissioner Ohlinger announced:

- Manual Checks
 - Commissioner Brooks moved to approve the manual check report, as presented. Commissioner Seebach seconded the motion; the motion carried unanimously.
- Financial Report
 - The finance report is in the packet.

Items from the Public (Agenda Items Only):

- Nothing at this time.

Directors Report-Executive Director Eric Christensen announced:

- Lake Sule:
 - \$1,925 eight to ten inch channel catfish have been purchased and will be put into the Lake on April 20.
- Helms:
 - Tennis Court plan schedule.
- Tilton Park:
 - Ball field changes.
- ComEd Grant:
 - ComEd grant information.
- Skare Park:
 - Disc Golf update.

- Cooper and Atwood Parks:
 - Cooper Park restroom update.
 - Kids ground playground surfacing.
- General:
 - Dog park update-.
 - ADA evaluation update-.
 - Union negotiations moving forward.
 - Focus House update.

Staff Reports:

- **Parks-Eric Christensen Announced:**
 - General:
 - Teen town bathroom floor replaced.
 - Getting quote for seal coating on Helms track.
 - Repairs to picnic tables.
 - Getting quotes for blacktop repairs to Atwood parking lot.
 - Repairing snow blowers.
 - Cleaning mud off bike path, due to flooding.
 - Burnishing floor at Teen town.
 - Picking up brush in the parks.
 - Installing tennis court nets at Helms.
 - VFW Park:
 - Fence replaced on field #2.
 - Repairs to infield on field #1. Added limestone to warning track.
 - Removed old rail timbers along the path to softball fields. Added limestone to the path.
 - Spring Lake pool complex:
 - Filtration pump and waterslide pump rebuilt
 - Filtration tank repairs being made and filter sand being replaced
 - Ordering new ADA steps for pool
 - Helms Complex:
 - Getting quote for single court repairs
- **Recreation-Eric Christensen announced:**
 - League updates.
 - Program updates.
 - Spring Lake Pool updates.
 - Recreation Intern hire announcement.

- Summer brochure update.

Presidents Report-Commissioner Roger Bunger announced:

- Nothing at this time.

Committee Reports Needing Action:

- Nothing at this time.

Old Business:

- Nothing at this time.

New Business:

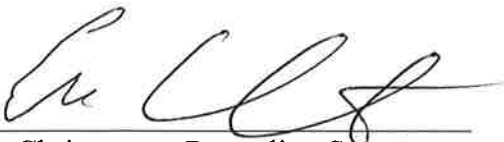
- **Approve the transfer of taxable bond series 2012 & 2013 money to the General Fund and the Recreation Fund:**
 - Commissioner Norcross moved to approve the transfer of taxable bond series 2012 and 2013 money to the General Fund and the Recreation Fund. Commissioner Pease seconded the motion; the motion carried unanimously.
- **Approve the Query Insurance bid for Tort Liability Insurance, in the amount of \$61,980.40:**
 - Commissioner Dickow moved to approve the Query Insurance bid for Tort Liability Insurance, in the amount of \$61,980.40; with the additional \$3,358.00 for add option only, additional \$5,000,000 for 2,000,000 coverage. Commissioner Norcross seconded the motion; the motion carried unanimously.

Items from the Public:


- Greg Query, resident commented on the following item: the direction of the Park District.

Adjourn:

- There being no further business to conduct; Commissioner Dickow moved to adjourn the meeting at 8:21 PM. Commissioner Pease seconded the motion; the motion carried unanimously.



Eric Christensen, Recording Secretary
Flagg-Rochelle Community Park District


Mic Brooks, Vice-President
Board of Commissioners
Flagg-Rochelle Community Park District

May 20, 2013
Date Approved