

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**SPECIAL BOARD MEETING**  
**April 29, 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 April 29, 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

**Commissioners Absent**

Marshall Norcross  
Terry Dickow

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

**Approval of Agenda:**

- Commissioner Ohlinger moved to approve the agenda of the April 29, 2013 regular monthly meeting, as presented. Commissioner Seebach seconded the motion; the motion carried unanimously.

**Old Business:**

- Presentation of working budget.
  - Presentation of working budget by Sarah Kilmer.

**New Business:**

- **Approve the Amended Appropriation Ordinance:**
  - Sarah Kilmer requested the Appropriation Ordinance approval at the May 20, 2013 regular meeting.
- **Approve changes to Board Policy Manual:**
  - Commissioner Ohlinger moved to approve the changes to Board Policy Manual. Commissioner Pease seconded the motion; the motion carried unanimously.


- **Approve the resolution to transfer Hickory Grove Fund Deficit to Recreation Fund:**
  - Commissioner Brooks moved to approve the resolution to transfer Hickory Grove Fund Deficit to Recreation Fund. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- **Approve the resolution to separate the Employee Fund (08) into the IMRF Fund and the SS/MEDI FUND:**
  - Commissioner Ohlinger moved to approve the resolution to separate the Employee Fund (08) into the IMRF Fund and the SS/MEDI FUND. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve the resolution to transfer funds from the Taxable Bond Fund 2013 to the Debt Service Fund:**
  - Commissioner Ohlinger moved to approve the resolution to transfer funds from the Taxable Bond Fund 2013 to the Debt Service Fund. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve the ratification of the Agreement between the Flag-Rochelle Community Park District and Local Union Number 196 of the International Brotherhood of Electrical Workers:**
  - Commissioner Brooks moved to approve the ratification of the Agreement between the Flag-Rochelle Community Park District and Local Union Number 196 of the International Brotherhood of Electrical Workers. Commissioner Seebach seconded the motion; the motion carried unanimously.

**Items from the Public:**

- Nothing at this time.

**Adjourn:**

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 6:55 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

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

  
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 Eric Christensen, Recording Secretary  
 Flag-Rochelle Community Park District

May 20, 2013  
 Date Approved