

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR MONTHLY BOARD MEETING  
February 19, 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 February 19, 2013. The meeting convened at 6:31 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  
Christa Seebach  
Marshall Norcross  
Terry Dickow

**Commissioners Absent**

Michelle Pease

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

**Approval of Agenda:**

- Commissioner Brooks moved to approve the agenda of the February 19, 2013 regular monthly meeting with one minor adjustment, moving the tennis court discussion right after approval of minutes. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

**Approval of Minutes:**

- **Regular meeting minutes January 21, 2013:**
- Commissioner Dickow moved to approve the Minutes of the Regular Meeting of January 21, 2013, as presented. Commissioner Norcross seconded the motion; the motion carried unanimously.

- **Special meeting minutes January 31, 2013:**

- Commissioner Norcross moved to approve the Minutes of the Special Meeting of January 31, 2013, as presented. Commissioner Dickow seconded the motion; the motion carried unanimously.

**Old Business:**

- **Tennis Court Discussion:**

- Executive Director, Eric Christensen led a discussion on the tennis court revitalization. Mr. Christensen stated he met with the tennis group to discuss the revitalization options. Mr. Christensen presented options to the Board.

**Budget and Finance Committee-Commissioner Ohlinger announced:**

- Manual Checks
  - Commissioner Brooks moved to approve the manual check report, as presented. Commissioner Dickow seconded the motion; the motion carried unanimously.
- Financial Report
  - The finance report is in the packet.
  - Sarah Kilmer reviewed some of the highlighted financial information.

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

- Nothing at this time.

**New Business:**

- **Marine Racing Club discussion:**

- Executive Director, Eric Christensen led a discussion on the use of Lake Sule by the Marine Racing Club. Speakers for the Marine Racing Club were Gene Schertz and Michael Mackey.

**Directors Report-Executive Director Eric Christensen announced:**

- Lake Sule:
  - Vaulted toilet update.
- Helms:
  - Park plan sketch.

- Spring Lake:
  - Tree and brush removal.
- Skare Park:
  - Clearing update.
  - Disc golf update.
- Cooper and Atwood Parks:
  - Cooper Park restroom update.
  - Kids ground plan update.
- General:
  - Dog park update.
  - ADA evaluation update.
  - Bike Grant update.
  - Union negotiations moving forward.
  - State conference attended by staff and two Board Commissioners.
  - Capital project priority meeting.
  - Junior tackle scoreboard.
  - Focus House update.

**Staff Reports:**

- **Parks-Eric Christensen Announced:**
  - General:
    - Teen town men's rest room water leak repaired.
    - Snow removal in parks and bike path.
    - Getting quotes for tree removal along west bank at Spring Lake complex.
    - Working on a \$2700.00 matching safety Grant.
    - Getting quote for roof repairs for spring lake bath house.
    - Investigation replacement cost for Spring Lake & Marina deck boards.
    - Getting necessary permits for Lake Sule vaulted toilet.
    - Safety lights and back up cameras installed on park trucks, from last year's safety grant.
    - Eye wash station installed at maintenance garage financed with safety grant funds.
  - Atwood Park:
    - Benches repaired in front of band shell.
    - Benches painted at Veterans memorial area.
    - Benches painted around walking path.

- Flannigan Park:
  - Damaged bench removed and getting quotes for replacing bench and concrete pad in the spring.
- Spring Lake pool complex:
  - Pool filtration pump and water slide pump taken out for annual rebuild and new seals
- Park Office:
  - Discussing possible bathroom renovations for ADA accessibility issues.
  - Looking at closing in the break area and hallway to rear of the building for energy efficiency.
- Bike Path:
  - Painting benches all along bike trail.
- **Recreation-Elizabeth Sosa announced:**
  - League updates.
  - Program updates.
  - Trip updates.

**Presidents Report-Commissioner Roger Bunger announced:**

- Annual review information will be passed out.
- Discussion of the Parks beautification committee:
  - Commissioner Norcross stated he had talked to a teacher at the high school, concerning a meeting with the horticulture teacher, to discuss using the high school students on projects. Commissioner Norcross stated Commissioner Pease would be contacting the Kishwaukee college horticultural department. The coordination could allow the college students to work with the high school students.

**Committee Reports Needing Action:**

- Commissioner Dickow presented an update on the Flagg Township museum
  - A new commissioner should be elected to be the museum board member.
  - The Museum is sponsoring a Civil War presentation at the City Hall.

### **Old Business:**

- **Approve the resolution to declare Park District property (8 spin bikes & 6 cell phones) as no longer useful:**
  - Commissioner Brooks moved to approve the resolution, that Richard just read, to declare eight spin bikes and six cell phones of Park District property as no longer useful for Park District property; authorizing the Executive Director to dispose of the property, as set forth In the resolution, that Richard just read. Commissioner Dickow seconded the motion; the motion carried unanimously.

### **New Business:**

- **Approve Spring Lake joint sealant by Hess Caulking & Restoration in the amount of \$17,600:**
  - Commissioner Dickow moved to approve the Spring Lake joint sealant by Hess Caulking & Restoration in the amount of \$17,600. Commissioner Norcross seconded the motion; the motion carried unanimously.
- **Approve Raymond James contract; in the amount of \$7,500:**
  - Commissioner Brooks moved to approve the Raymond James contract; in the amount of \$7,500. Commissioner Ohlinger seconded the motion; the motion carried unanimously
- **Lake Sule fish stocking discussion:**
  - Commissioner Norcross led the presentation on stocking Lake Sule with fish.

### **Items from the Public:**

- Resident Frank Fritsch spoke on the following subjects: fish stocking, the Marine Racing Club, Tax Levies, spending, the golf course, and Skare Park.

### **Executive Session:**

- Commissioner Dickow moved to adjourn to executive session of the February 19, 2013 Board Meeting, to discuss purchase of land, at 8:28 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

### **Reconvene:**

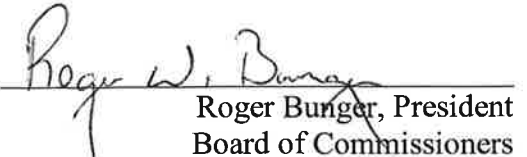
- Commissioner Brooks moved to reconvene to the regular session of the February 19, 2013 at 9:04 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

**Adjourn:**

- There being no further business to conduct; Commissioner Dickow moved to adjourn the meeting at 9:05 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.



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



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

March 18, 2013  
Date Approved