

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR MONTHLY BOARD MEETING  
July 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 July 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  
Marshall Norcross  
Michelle Pease  
Christa Seebach

**Commissioners Absent**

Brent Carmichael

**Staff Present:** Eric Christensen, Executive Director; Sarah Kilmer, Executive Assistant/Financial Manager; Taylor Thwaits, Recreation Intern.

**Approval of Agenda:**

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

**Approval of Minutes:**

- **Regular meeting minutes June 17, 2013:**
  - Commissioner Ohlinger moved to approve the Minutes of the Regular Meeting of June 17, 2013, as presented. Commissioner Norcross seconded the motion. Ayes: Commissioner Norcross, Commissioner Brooks, Commissioner Pease, Commissioner Ohlinger, and Commissioner Bunger. Nays: None. Abstain: Commissioner Seebach.

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

- Manual Checks
  - Commissioner Pease moved to approve the manual check report, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

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

- Resident, Dennis Swinton spoke on the following subject: Lake Sule.

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

- Attended a City Council Meeting, presenting the Park District with a proclamation declaring July as Parks and Recs month.
- Attended a meeting with the President of the Village of Hillcrest concerning possible park improvements.
- Attended a meeting with Curtis Cook concerning road improvements over the next couple of years.
- At the July 4<sup>th</sup> event there were good comments concerning the imagination playground.
- Helms:
  - The tennis courts will have the fences put as the asphalt cures. The painting will take place in approximately one week. The project will be wrapped up in about one to two weeks.
- Cooper and Atwood Parks:
  - Kids ground should be completed approximately one week after they start.
  - The City will be closing 20<sup>th</sup> Street from Squires Landing to 8<sup>th</sup> Street; starting July 18<sup>th</sup> for approximately one month.
  - Working with the City to repave the lot on the West side of Cooper Park.

**Staff Reports:**

- Nothing at this time.

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

- Nothing at this time.

**Committee Reports Needing Action:**

- Commissioner Seebach announced flowers had been planted at Cooper Park, Atwood Park, the band shell, VFW Park, and Skare Park.
- Commissioner Ohlinger questioned the standing of the audit.
- Commissioner Norcross stated there is a need for a Lake Sule Committee.

### **Old Business:**

- **Capital project update:**
  - Mr. Christensen provided a written and oral capital projects update for the fiscal year 2013-2014.
- **Boat racing update:**
  - Mr. Christensen provided an update of the boat racing weekend.
- **Approve contract with Dach Fence Co., in an amount not to exceed \$14,718.00, for installation of Sr. League backstop:**
  - No motion made.
- **Approve first pay request from Evan and Son Blacktop, INC., in the amount of \$72,243.77:**
  - Commissioner Ohlinger moved to approve the first pay request from Evan and Son Blacktop, INC., in the amount of \$72,243.77. Commissioner Brooks seconded the motion; the motion carried unanimously

### **New Business:**

- **Approve background check policy:**
  - No motion made.
- **Approve contract for architectural services of Ecology + Vision, llc, in an amount not to exceed \$16,536.50, for Lake Sule phase I improvements:**
  - Commissioner Brooks moved to approve the contract for architectural services of Ecology + Vision, llc, in an amount not to exceed \$16,536.50, for Lake Sule phase I improvements. Commissioner Norcross seconded the motion. Ayes: None. Nays: Commissioner Seebach, Commissioner Norcross, Commissioner Pease, Commissioner Brooks, Commissioner Ohlinger, Commissioner Bunger. Abstain: None. Motion fails.

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

- Dennis Swinton, resident commented on the following topics: Lake Sule.
- Chuck McGrath, resident commented on the following topics: Memorial Park and boat races.
- Jason Knight, resident commented on the following topics: Tilton Fields and withdrawing the request for payment on the backstop.

### **Adjourn to executive session:**

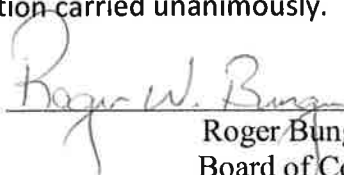
- Commissioner Pease moved to adjourn to executive session at 8:03 PM, to discuss personnel. Commissioner Brooks seconded the motion; the motion carried unanimously.


**Reconvene:**

- Commissioner Brooks moved to reconvene to the regular session of the July 15, 2013 board meeting at 8:27 PM. Commissioner Pease seconded the motion; the motion carried unanimously

**Adjourn:**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 8:27 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

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

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

August 19, 2013  
Date Approved