

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR MONTHLY BOARD MEETING**  
**June 17, 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 June 17, 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  
Brent Carmichael

**Commissioners Absent**

Michelle Pease  
Christa Seebach

**Staff Present:** Eric Christensen, Executive Director; Sarah Kilmer, Executive Assistant/Financial Manager; Ryan Coffland, Recreation Coordinator.

**Approval of Agenda:**

- Commissioner Brooks moved to approve the agenda of the June 17, 2013 regular monthly meeting, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

**Approval of Minutes:**

- **Special meeting minutes May 13, 2013:**
  - Commissioner Brooks moved to approve the Minutes of the Special Meeting of May 13, 2013, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- **Regular meeting minutes May 20, 2013:**
  - Commissioner Brooks moved to approve the Minutes of the Regular Meeting of May 20, 2013, with a correction on page three of five to remove the dollar sign in front of the 1,925. Commissioner Norcross seconded the motion; the motion carried unanimously.

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

- Manual Checks
  - Commissioner Norcross moved to approve the manual check report, as presented. Commissioner Carmichael seconded the motion; the motion carried unanimously.
- Financial Report
  - The finance report will be delivered after the completion of a system glitch.

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

- Nothing at this time.

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

- Lake Sule:
  - Vault toilet in place.
  - Starting bid work on fishing access points.
- Helms:
  - Tennis Court plan schedule.
- IDNR Grant:
  - Youth grant application submitted for summer staff.
- Tilton Park:
  - Vandalism to the maintenances shed. The youth was taken into custody.
- Skare Park:
  - Disc Golf update.
- Cooper and Atwood Parks:
  - Kids ground playground surfacing.
- General:
  - ADA evaluation update-.
  - July is Park and Recreation month.
  - Powerboat races to be held June 22-23.
  - Park sign plantings update.

**Staff Reports:**

- **Recreation-Ryan Coffland announced:**
  - League updates.
  - Program updates.
  - Spring Lake Pool updates.
  - Driving Range updates.

- Imagination playground highlights.
- Summer camp update.

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

- Chamber of Commerce Play Day received a lot of good comments.
- Disc golf should be completed by the end of June or beginning of July.
- 

**Committee Reports Needing Action:**

- Finance committee
  - Interest in speaking with Creston-Dement Park District on joining the two Park Districts together.

**Old Business:**

- **Approve in final form the Cumulative Budget and Appropriation:**
  - Commissioner Norcross moved to approve the Cumulative Budget and Appropriation Ordinance in final form. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

**New Business:**

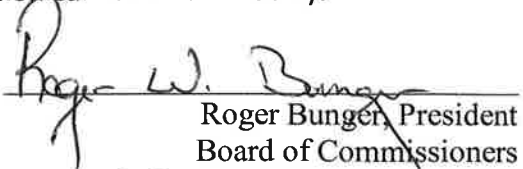
- **Discussion of senior league backstop:**
  - Jason Knight, Rochelle Little League led the discussion on replacing the senior league backstop. Mr. Knight stated the Rochelle Little League would pay fifty percent of the replacement cost of the senior league backstop, over a two year period.
- **Approve prevailing wage act:**
  - Commissioner Carmichael moved to approve the 2013 prevailing wage act. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve resolution authorizing the acts of officers for fiscal year 2013:**
  - Commissioner Ohlinger moved to approve the resolution authorizing the acts of officers for fiscal year 2013. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve resolution authorizing bank signers:**
  - Commissioner Ohlinger moved to approve the resolution authorizing bank signers. Commissioner Carmichael seconded the motion; the motion carried unanimously.


**Items from the Public:**

- Dennis Swinton, resident commented on the following topics: Lake Sule restrooms and shelters.
- Perri Query, resident commented on the following item: Cooper Park restrooms, Helms walking track, and grants.

**Adjourn:**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:39 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

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

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

July 15, 2013  
Date Approved