

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
June 4, 2013 7:00 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 June 4, 2013. The meeting convened at 7:00 P.M. Vice-President Roger Bunger presiding.

Pledge of Allegiance:

- The Pledge of Allegiance was led by Commissioner Bunger.

Note:

- Commissioner Bunger left the meeting at 7:47 P.M.
- Commissioner Ohlinger began to preside over the meeting as Vice-President at 7:47 P.M.

Roll Call:

Commissioners Present

Roger Bunger
Mic Brooks
Richard Ohlinger
Michelle Pease
Christa Seebach
Marshall Norcross
Brent Carmichael

Commissioners Absent

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

Approval of Agenda:

- Commissioner Ohlinger moved to approve the agenda of the June 4, 2013 regular monthly meeting, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

Swearing in of Board Member:

- Commissioner Seebach proceeded with the swearing in of Commissioner Bunger.

Old Business:

- **Discussion of the Cumulative Budget and Appropriation:**

- Mr. Christensen led the discussion on the Cumulative Budget and Appropriation.

Items from the Public (Agenda Items Only):

- Anne Fritsch, resident commented on the following item: the budget of the Park District.

Adjourn to executive session:

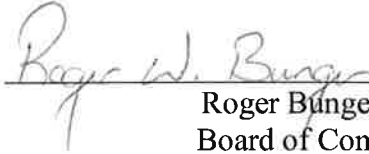
Commissioner Brooks moved to adjourn to executive session at 8:02 PM. Commissioner Pease seconded the motion; the motion carried unanimously.

Reconvene:

Commissioner Pease moved to reconvene the meeting at 8:41 PM. Commissioner Seebach seconded the motion; the motion carried unanimously

Adjourn:

- There being no further business to conduct; Commissioner Ohlinger moved to adjourn the meeting at 8:41 PM. Commissioner Pease seconded the motion; the motion carried unanimously.



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



Sarah Kilmer, Recording Secretary
Flagg-Rochelle Community Park District

August 19, 2013
Date Approved