

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
March 13, 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 March 13, 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
Michelle Pease
Christa Seebach
Marshall Norcross
Terry Dickow

Commissioners Absent

Richard Ohlinger

Staff Present: Eric Christensen, Executive Director.

Approval of Agenda:

- Commissioner Dickow moved to approve the agenda of the March 13, 2013 special meeting, as presented. Commissioner Pease seconded the motion; the motion carried unanimously.

Executive Session:

- Commissioner Dickow moved to adjourn to executive session of the March 13, 2013 Board Meeting, to discuss land acquisition and lease of land, at 6:31 PM. Commissioner Pease seconded the motion; the motion carried unanimously.

Reconvene:

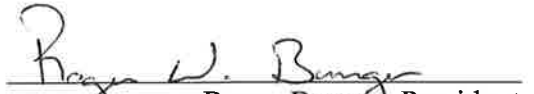
- Commissioner Dickow moved to reconvene to the regular session of the March 13, 2013 at 7:55 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Dickow moved to adjourn the meeting at 7:55 PM. Commissioner Pease seconded the motion; the motion carried unanimously.



Eric Christensen, Recording Secretary
Flagg-Rochelle Community Park District


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

March 18, 2013
Date Approved