

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**SPECIAL BOARD MEETING**  
**March 4, 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 4, 2013. The meeting convened at 6:33 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.

**Note:** Commissioner Pease left the meeting, during executive session, at 7:20 PM.

**Approval of Agenda:**

- Commissioner Pease moved to approve the agenda of the March 4, 2013 special meeting with one minor adjustment, adding public comment after the approval of the agenda. Commissioner Seebach seconded the motion; the motion carried unanimously.

**Items from the Public:**

- Resident Frank Fritsch spoke on the following subjects: the Marine Racing Club.
- Resident Ann Fritsch spoke on the following subjects: the golf course.
- Resident Dale Meyers spoke on the following subjects: the golf course.
- Resident Lee Prunty spoke on the following subjects: golf course.
- Michael Mackey spoke on the following subjects: racing on the lake.

**Executive Session:**

- Commissioner Brooks moved to adjourn to executive session of the March 4, 2013 Board Meeting, to discuss land acquisition, at 6:56 PM. Commissioner Pease seconded the motion; the motion carried unanimously.

**Reconvene:**

- Commissioner Brooks moved to reconvene to the regular session of the March 4, 2013 at 8:23 PM. Commissioner Dickow seconded the motion; the motion carried unanimously.

**Old Business:**

**Approve the process to bid North Helms tennis court removal and construction project:**

- Commissioner Dickow moved to approve proceeding with the bidding process to build North Helms tennis courts the removal and construction, removal of the old and construction of the new. Commissioner Brooks seconded the motion; the motion carried unanimously.

**Approve the professional fees to 3D Design, not to exceed \$14,975.00:**

- Commissioner Brooks moved to approve the professional fees to 3D Design, not to exceed \$14,975.00. Commissioner Dickow seconded the motion; the motion carried unanimously.

**Approve Lake Sule usage by the Marine Racing Club:**

- Commissioner Dickow moved to approve the Lake Sule usage by the Marine Racing Club for the dates they requested. Commissioner Brooks seconded the motion. Ayes: Commissioner Dickow, Commissioner Brooks, and Commissioner Bunger; Nays: Commissioner Norcross and Commissioner Seebach; Abstain: None.

**Approve the process to bid Cooper Park playground resurfacing project:**

- Commissioner Dickow moved to begin the process to bid Cooper Park playground resurfacing project with two options; one just mulch and one mulch and installation. Commissioner Brooks seconded the motion; the motion carried unanimously.

**New Business:**

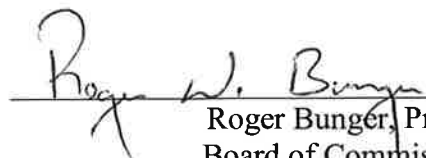
**Approve the purchase and installation of a vaulted toilet at Lake Sule from CXT Precast Product, Inc., in an amount not to exceed \$19,500.00:**

- Commissioner Norcross moved to approve the purchase and installation of a vaulted toilet at Lake Sule from CXT Precast Product, Inc., in an amount not to exceed \$19,500.00. Commissioner Seebach seconded the motion; the motion carried unanimously.

**Adjourn:**

- There being no further business to conduct; Commissioner Dickow moved to adjourn the meeting at 8:48 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

  
Eric Christensen, Recording Secretary  
Flagg-Rochelle Community Park District

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

March 18, 2013  
Date Approved