

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
September 16, 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 September 16, 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
Richard Ohlinger
Mic Brooks
Marshall Norcross
Michelle Pease
Christa Seebach
Brent Carmichael

Commissioners Absent

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

Approval of Agenda:

- Commissioner Pease moved to approve the agenda of the September 16, 2013 regular monthly meeting, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular meeting minutes August 19, 2013:**
 - Commissioner Carmichael moved to approve the Minutes of the Regular Meeting of August 19, 2013, as presented. Commissioner Pease seconded the motion. Ayes: Commissioner Carmichael, Commissioner Seebach, Commissioner Ohlinger, Commissioner Norcross, Commissioner Pease, and Commissioner Bunger. Nays: None. Abstain: Commissioner Brooks.

- **Special meeting September 3, 2013:**

- Commissioner Seebach moved to approve the Minutes of the Special Meeting of September 3, 2013, as presented. Commissioner Norcross seconded the motion. Ayes: Commissioner Carmichael, Commissioner Seebach, Commissioner Ohlinger, Commissioner Norcross, Commissioner Pease, and Commissioner Bunger. Nays: None. Abstain: Commissioner Brooks.

Budget and Finance Committee-Commissioner Brooks announced:

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

Items from the Public (Agenda Items Only):

- Nothing at this time.

Directors Report-Executive Director Eric Christensen announced:

- Lake Sule
 - Possible installment of two fishing piers.
 - Development and topography: fifty to fifty-four thousand dollars.
 - Paths to piers: fifteen thousand dollars.
 - Path around the lake: eighty thousand dollars.
 - Hydrology and fish improvement study: thirty to thirty-five thousand dollars.
 - Bridge replacement: forty to sixty thousand dollars.
- Helms tennis courts
 - The fence installer is going back to the supplier to get replacements. Will be completed in a couple of weeks.
- Dog Park concept plan update was passed around; included a fountain, shade structure, fence and a path.
- Disc golf course had T-signs put in place.
- Will be attending a meeting on October first for the bike path extension with Greg Query and a representative from Fehr-Graham.

Staff Reports:

- Nothing at this time.

Presidents Report-Commissioner Roger Bunger announced:

- Nothing at this time.

Committee Reports Needing Action:

- Nothing at this time.

Old Business:

- **Background check discussion:**
 - Commissioner Pease led a discussion with concerns on the background check policy passed at the previous meeting.
- **Superintendent of Park Discussion:**
 - Commissioner Norcross and Commissioner Pease met and downloaded several job descriptions. The process is ongoing.

New Business:

- **Authorize the Executive Director to participate in early renewal for employee health insurance:**
 - Mr. Joe Meadows reviewed the benefits of an early renewal on the health insurance policy.
 - Commissioner Norcross moved to authorize the Executive Director to participate in early renewal for employee health insurance. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve the resolution granting Real Estate Tax Abatement to Dan K. Sawicki and Sawicki motor Company, Inc.:**
 - Commissioner Brooks moved to approve the resolution granting Real Estate Tax Abatement to Dan K. Sawicki and Sawicki motor Company, Inc. Commissioner Ohlinger seconded the motion. Ayes: Commissioner Brooks, Commissioner Carmichael, Commissioner Ohlinger, Commissioner Bunger. Nays: Commissioner Seebach, Commissioner Norcross. Abstain: Commissioner Pease.
- **Approve the resolution to dispose of surplus property for one computer:**
 - Commissioner Ohlinger moved to approve the resolution to dispose of surplus property for one computer with the destruction of the hard drive. Commissioner Pease seconded the motion; the motion carried unanimously.
- **Powers Park design:**
 - Mr. Christensen led a discussion and passed out information regarding Powers Park upgrades.
- **Executive Director Evaluation Discussion:**
 - Commissioner Bunger will begin the process of the Executive Director's evaluation.

Items from the Public:

- Andrew Reynolds, resident commented on the following topics: destruction of server and the Lincoln school playground.
- Tim Ball, resident commented on the following topic: Powers Park.
- Kim Whalen, resident commented on the following topic: Powers Park.

- Patty Moreno, resident commented on the following topic: Powers Park.
- Michael Burke, resident commented on the following topics: Powers Park, Disc Golf volunteering, and park improvements.
- Moose McBride, resident commented on the following topic: Powers Park.
- Susan Hager, resident commented on the following topics: Powers Park, Lincoln School, grants, basketball courts at Memorial Park, and kids.
- Dave Long, resident commented on the following topic: Powers Park.

Adjourn to executive session:

- Commissioner Norcross moved to adjourn to executive session to discuss personnel and lease of land at 7:55 PM. Commissioner Seebach seconded the motion; the motion carried unanimously.

Reconvene:

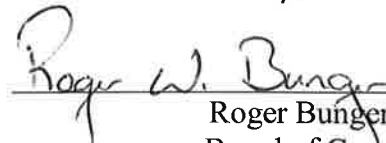
- Commissioner Carmichael moved to reconvene to the regular session of the September 16, 2013 Board meeting at 8:31 PM. Commissioner Pease seconded the motion; the motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Seebach moved to adjourn the meeting at 8:33 PM. Commissioner Pease seconded the motion; the motion carried unanimously.



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



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

October 21, 2013
Date Approved