

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
SPECIAL BOARD MEETING  
September 3, 2013 4:00 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 September 3, 2013. The meeting convened at 4:00 P.M. President Roger Bunger presiding.

**Pledge of Allegiance:**

- The Pledge of Allegiance was led by Commissioner Bunger.

**Roll Call:**

**Commissioners Present**

Roger Bunger  
Marshall Norcross  
Michelle Pease  
Christa Seebach  
Brent Carmichael

**Commissioners Absent**

Mic Brooks  
Richard Ohlinger

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

**Attorney Present:** Phil Nye.

**Noted:** Commissioner Pease left the executive session at 4:34 PM.

**Approval of Agenda:**

- Commissioner Norcross moved to approve the agenda of the September 3, 2013 special meeting, as presented. Commissioner Pease seconded the motion; the motion carried unanimously.

**Adjourn to executive session:**

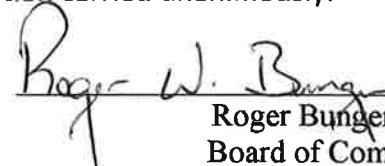
- Commissioner Seebach moved to adjourn to executive session at 4:01 PM. Commissioner Pease seconded the motion; the motion carried unanimously.


**Reconvene:**

- Commissioner Norcross moved to reconvene to the regular session of the September 3, 2013 board meeting at 5:11 PM. Commissioner Carmichael seconded the motion; the motion carried unanimously

**Adjourn:**

- There being no further business to conduct; Commissioner Carmichael moved to adjourn the meeting at 5:11 PM. Commissioner Seebach seconded the motion; the motion carried unanimously.

  
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Roger Bunge, President  
Board of Commissioners  
Flagg-Kochelle Community Park District

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

September 16, 2013  
Date Approved