

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
January 20, 2014 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 January 20, 2014. The meeting convened at 6:30 P.M. Vice President Richard Ohlinger presiding.

Pledge of Allegiance:

- The Pledge of Allegiance was led by Commissioner Ohlinger.

Roll Call:

Commissioners Present

Richard Ohlinger
Mic Brooks
Marshall Norcross
Christa Seebach
Brent Carmichael

Commissioners Absent

Roger Bunger
Michelle Pease

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

Note: Attorney Nye left the meeting at 6:55 P.M.

Approval of Agenda:

- Commissioner Brooks moved to approve the agenda of the January 20, 2014 regular monthly meeting, with the removal of the Safe Routes to School open forum and the Intergovernmental Agreement with the City of Rochelle for the Safe Routes to School grant submission. Commissioner Norcross seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular meeting minutes December 16, 2013:**

- Commissioner Norcross moved to approve the Minutes of the Regular Meeting of December 16, 2013, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

- **Bond Hearing minutes December 16, 2013:**

- Commissioner Brooks moved to approve the Minutes of the Bond Hearing of December 16, 2013, as presented. Commissioner Carmichael seconded the motion; the motion carried unanimously.

Budget and Finance Committee-Commissioner Brooks announced:

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

Items from the Public (Agenda Items Only):

- Nothing at this time.

Directors Report-Executive Director Eric Christensen announced:

- Audit:
 - Nearing completion.
 - Staff has reviewed the auditor's adjustments.
 - Staff will be reviewing a draft of the audit next week.
 - A financial committee meeting will be held to review the findings.
 - A special meeting will be held to approve the audit.
- General:
 - Commissioner Pease will be putting together a meeting to discuss a public ice rink, near Central School.
 - Online registration has begun. There have been a total of 14 registrations with approximately \$700 in sales.
 - There will be a Recreation committee meeting tomorrow morning.
 - Rochelle Park District will be hosting a legislative breakfast on Friday, February 7th at 8:30 A.M. at The Beacon on the Green.
 - The proposed bike path expansion using the Safe Routes to School Grant would be short approximately \$200,000. The Park District will be working with the City for other means of payment.

- The closing date for applications for the Superintendent of Parks is January 24th. There have been eleven applicants so far. Applications will be reviewed and interviews set. The estimated start date of the Superintendent of Parks will be mid-March.
- Fish cribs will have a possible Spring application.

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:

- **Consider and passage of an Ordinance providing for the issue of \$750,000 Taxable General Obligation Park Bonds, Series 2014, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds:**
 - Commissioner Brooks stated: I am the Vice President of retail investments at the First National Bank. I am a holder of less than seven and a half percent interest of the total ownership of the bank. The bank proposes to enter into a contract with the District for financial services, in connection with the series 2014 bonds, by purchasing those 2014 bonds. I also need to state that I have no responsibilities or communications having to do with this particular negotiation. It's not my area in the bank. I don't have any say in that. I haven't had any communications with the bank or the Park District about that. I do not and have not participated in that discussion. I do not have any personal pecuniary interest in the proposed contract.
 - Commissioner Norcross moved to approve the Ordinance providing for the issue of \$750,000 Taxable General Obligation Park Bonds, Series 2014, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Commissioner Carmichael seconded the motion; the motion carried unanimously.
 - Commissioners Brooks and Commissioner Seebach stepped away at 6:50 P.M., to sign documents.

- Commissioner Brooks and Commissioner Seebach returned to their seats at 6:54 P.M.
- **Discussion on Lake Sule:**
 - Mr. Christensen stated with direction from the attorney, this will be discussed in executive session at the next Board meeting.
- **Approve a not to exceed limit for the purchase of a used parks truck:**
 - Commissioner Norcross moved to approve the purchase of a used parks truck, not to exceed \$15,000. Commissioner Seebach seconded the motion; the motion carried unanimously

New Business:

- **Consider and passage of an ordinance authorizing, directing, and certifying a supplemental levy to the Ogle County Clerk to pay the principal of and interest on certain bonds of the District:**
 - Commissioner Norcross moved to approve the ordinance authorizing, directing, and certifying a supplemental levy to the Ogle County Clerk to pay the principal of and interest on certain bonds of the District. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve Query Insurance bid for Employee Health Insurance coverage:**
 - Greg Query and Laurie Miller presented different health insurance options.
 - The Board directed Mr. Christensen to discuss the options with the staff and return with a recommendation.
 - No motion made.
- **Approve Intergovernmental Agreement with School District 231 regarding Hub Project:**
 - Commissioner Brooks moved to approve the Intergovernmental Agreement with School District 231 regarding Hub Project. Commissioner Norcross seconded the motion; the motion carried unanimously.
- **Smoke free campus discussion:**
 - Commissioner Norcross led a discussion on having a policy to have all parks grounds and facilities smoke free.
- **Discussion of staff private vehicle usage on Park District grounds:**
 - Commissioner Norcross led a discussion to have a policy illustrating Park facilities are not for staff's personal vehicle use.

Items from the Public:

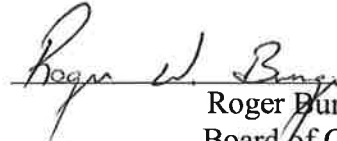
- Dennis Swinton, Rochelle resident, spoke on the following items: thanked the Park Board, fishing piers, fishing cribs, and boat races.

Adjourn:

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 7:29 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.



Sarah Kilmer, Recording Secretary
Flagg-Rochelle Community Park District



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

February 18, 2014
Date Approved