

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
February 6, 2014 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 February 6, 2014. The meeting convened at 6:28 P.M. Vice President Richard Ohlinger presiding.

Roll Call:

Commissioners Present

Richard Ohlinger
Mic Brooks
Marshall Norcross
Christa Seebach
Michelle Pease

Commissioners Absent

Roger Bunger
Brent Carmichael

Staff Present: Eric Christensen, Executive Director.

Approval of Agenda:

- Commissioner Brooks moved to approve the agenda of the February 6, 2014 special meeting, as presented. Commissioner Pease seconded the motion; the motion carried unanimously.

New Business:

- **Passage of the fiscal year 2012-2013 audit:**
 - Auditor Tom Winebaugh presented a discussion on the fiscal year 2012-2013 audit.
 - Commissioner Brooks moved to accept the fiscal year 2012-2013 audit, as presented. Commissioner Pease seconded the motion; the motion carried unanimously.

Passage of an Intergovernmental Agreement for an Outdoor Ice Skating Rink:

- Commissioner Seebach moved to approve the Intergovernmental Agreement with the City of Rochelle and the Rochelle Community Consolidated School District #231 for the Outdoor Ice Skating Rink, pending approval by attorney Phil Nye. Commissioner Norcross seconded the motion. Ayes: Commissioner Seebach, Commissioner Norcross, Commissioner Brooks, Commissioner Ohlinger. Nays: None. Abstain: Commissioner Pease.

Adjourn to executive session:

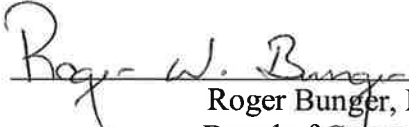
- Commissioner Pease moved to adjourn to executive session to discuss lease of land at 7:19 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Reconvene:


- Commissioner Brooks moved to reconvene to the regular session of the February 6, 2014 Board meeting at 7:28 PM. Commissioner Seebach seconded the motion; the motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Ohlinger adjourned the meeting at 7:29 PM.



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



Sarah Kilmer, Recording Secretary
Flagg-Rochelle Community Park District

February 18, 2014
Date Approved