

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR MONTHLY BOARD MEETING  
February 18, 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 Basement, 420 North Sixth Street, Rochelle, Illinois on February 18, 2014. The meeting convened at 6:30 P.M. President Roger Bunger presiding.

**Roll Call:**

**Commissioners Present**

Roger Bunger  
Richard Ohlinger  
Mic Brooks  
Marshall Norcross  
Christa Seebach  
Brent Carmichael  
Michelle Pease

**Commissioners Absent**

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

**Note:** Commissioner Ohlinger left the meeting at 6:50 P.M.  
Commissioner Ohlinger returned to the meeting at 6:51 P.M.  
Commissioner Norcross left the meeting at 7:13 P.M.  
Commissioner Norcross returned to the meeting at 7:14 P.M.  
Commissioner Norcross left the meeting at 8:07 P.M.  
Commissioner Norcross returned to the meeting at 8:10 P.M.

**Approval of Agenda:**

- Commissioner Ohlinger moved to approve the agenda of the February 18, 2014 regular monthly meeting, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

### **Approval of Minutes:**

- **Regular meeting minutes January 20, 2014:**

- Commissioner Ohlinger moved to approve the Minutes of the Regular Meeting of January 20, 2014, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

- **Special meeting minutes February 6, 2014:**

- Commissioner Ohlinger moved to approve the Minutes of the Special Bond Hearing of February 6, 2014, 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 Pease seconded the motion; the motion carried unanimously.
  - Sarah Kilmer presented the financial report.

### **Items from the Public (Agenda Items Only):**

- Kim Whalen, resident spoke on the following topic: smoking policy.
- Anne Fritsch, resident spoke on the following topic: recycling.

### **Directors Report-Executive Director Eric Christensen announced:**

- General:
  - Capital project updates through 2016.
  - The ice rink has had the area cleared and flooded, but the flooding did not hold. Another attempt will be made.
  - The bike trail project is under way. Different route options are being looked at.

### **Presidents Report-Commissioner Roger Bunger announced:**

- Nothing at this time.

### **Committee Reports Needing Action:**

- Nothing at this time.

### **Old Business:**

- **Approve Query insurance bid for employee's health insurance coverage:**
  - No motion made.

- **Approve smoke free campus policy:**
  - Commissioner Norcross moved to approve the smoke free campus policy. Commissioner Pease seconded the motion. Ayes: Commissioner Norcross, Commissioner Seebach, Commissioner Pease, Commissioner Bunger. Nays: Commissioner Brooks, Commissioner Carmichael, Commissioner Ohlinger. Abstain: None.
- **Approve staff vehicle usage on park District grounds policy:**
  - No motion made.

**New Business:**

- **Approve an ordinance to permanently transfer \$400,000 from the Taxable Bond Fund 2014 to the General and Recreation Funds:**
  - Commissioner Norcross moved to approve the ordinance to permanently transfer \$400,000 from the Taxable Bond Fund 2014 to the General and Recreation Funds. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve an ordinance to repay the Tax Exempt Bond Fund \$300,000 from the General Fund:**
  - Commissioner Pease moved to approve the ordinance to repay the Tax Exempt Bond Fund \$300,000 from the General Fund. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve an ordinance to repay the Tax Exempt Bond Fund \$100,000 from the Recreation Fund:**
  - Commissioner Carmichael moved to approve the ordinance to repay the Tax Exempt Bond Fund \$100,000 from the Recreation Fund. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- **Approve an easement agreement with the City of Rochelle at Lake Sule, pending approval by attorney Phil Nye:**
  - Commissioner Ohlinger moved to approve the easement agreement with the City of Rochelle at Lake Sule, pending approval by attorney Phil Nye. Commissioner Brooks seconded the motion. Ayes: Commissioner Norcross, Commissioner Ohlinger, Commissioner Carmichael, Commissioner Seebach, Commissioner Brooks, Commissioner Bunger. Nays: None. Abstain: Commissioner Pease.
- **Discussion on OSLAD Grant project:**
  - Mr. Christensen led the discussion on applying for an OSLAD Grant for the Cooper Park revitalization.
- **ADA project priority list discussion:**
  - Mr. Christensen led the discussion concerning the priority list for Park District improvements, based on the ADA audit.
- **Approve Lake Sule rental policy, pending approval by attorney Phil Nye:**
  - No motion made.

**Items from the Public:**

- Anne Fritsch, Rochelle resident, spoke on the following items: dog-park and Lake Sule.

**Adjourn to Executive Session:**

- Commissioner Pease moved to adjourn to executive session at 8:26 P.M. Commissioner Ohlinger seconded the motion; motion carried unanimously.

**Reconvene to regular session:**

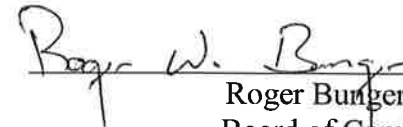
- Commissioner Carmichael moved to reconvene to the regular session of the February 18, 2014 board meeting at 8:43 P.M. Commissioner Ohlinger seconded the motion; motion carried unanimously.

**Adjourn:**

- There being no further business to conduct; Commissioner Seebach moved to adjourn the meeting at 8:43 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.



Sarah Kilmer, Recording Secretary  
Flagg-Rochelle Community Park District

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

March 17, 2014  
Date Approved