

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
April 21, 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 April 21, 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, Sarah Kilmer, Executive Assistant/Financial Manager, and Don Elliott, Superintendent of Parks and Facilities.

Approval of Agenda:

- Commissioner Ohlinger moved to approve the agenda of the April 21, 2014 regular monthly meeting, as presented. Commissioner Pease seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular meeting minutes March 17, 2014:**
 - Commissioner Norcross moved to approve the Minutes of the Regular Meeting of March 17, 2014, as presented. Commissioner Carmichael seconded the motion. Ayes: Commissioner Norcross, Commissioner Carmichael, Commissioner Brooks, Commissioner Pease, Commissioner Bunger. Nays: None. Abstain: Commissioner Ohlinger and Commissioner Seebach.

Budget and Finance Committee-Commissioner Brooks announced:

- Manual Checks
 - Commissioner Brooks moved to approve the manual check report, as presented. Commissioner Ohlinger 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:

- General:
 - Pick up the Parks Day will be held in conjunction with Rochelle Rotary, on May 3, 2014.
 - Bike grant process update.
 - The part of the project on Route 38 will need a substantially priced bridge going over Kyte Creek.
 - IDOT is considering allowing the Park District to separate the two separate sections into different projects.
 - The section along Route 38 may need to be in a different grant cycle.

Presidents Report-Commissioner Roger Bunger announced:

- Impressed with Skare Park Disc Golf course and the cleanliness.

Committee Reports Needing Action:

- No committee reports needing action at this time.

New Business:

- **Approve fiscal year 2015 meeting schedule:**
 - Commissioner Pease moved to approve the fiscal year 2015 meeting schedule. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- **Approve to retain the law firm of Fearer, Nye & Chadwick in the amount of \$11,500 for fiscal year 2015:**
 - Commissioner Norcross moved to approve to retain the law firm of Fearer, Nye & Chadwick in the amount of \$11,500 for fiscal year 2015. Commissioner Seebach seconded the motion; the motion carried unanimously.

- **Approve an ordinance for the use of the Working Cash Fund for temporary transfers between funds, as needed, for fiscal year 2015; reimburse the Working Cash Fund as revenue permits:**
 - Commissioner Ohlinger moved to approve an ordinance for the use of the Working Cash Fund for temporary transfers between funds, as needed, for fiscal year 2015; reimburse the Working Cash Fund as revenue permits. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Presentation of working budget:**
 - No motion needed.
- **Approve an ordinance to temporarily transfer from the General Fund to the Insurance Fund, in the amount of \$9,000:**
 - Commissioner Brooks moved to approve an ordinance to temporarily transfer from the General Fund to the Insurance Fund, in the amount of \$9,000. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- **Approve the payment for the annual maintenance agreement for Vermont Systems, in the amount of \$6,100:**
 - Commissioner Ohlinger moved to approve the payment for the annual maintenance agreement for Vermont Systems, in the amount of \$6,150. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve Dakota Evans Restoration INC. for Spring Lake floor restoration, in the amount of \$15,360:**
 - Commissioner Carmichael moved to approve Dakota Evans Restoration INC. for Spring Lake floor restoration, in the amount of \$15,360. Commissioner Seebach seconded the motion; the motion carried unanimously.
- **Approve Team Reil Quotation for Lake Sule Fishing Pier:**
 - Commissioner Norcross moved to approve Team Reil Quotation for Lake Sule Fishing Pier, in the amount of \$13,811. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve Query Insurance bid for Tort Liability Insurance, not to exceed \$71,000:**
 - Commissioner Carmichael moved to approve Query Insurance bid for Tort Liability Insurance, not to exceed \$71,000. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Approve ordinance for the disposal of property by auction:**
 - Commissioner Brooks moved to approve an ordinance for the disposal of property by auction. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Items from the Public:

- Nothing at this time.

Adjourn to executive session:

- Commissioner Ohlinger moved to adjourn to executive session at 8:10 PM, to discuss land acquisition and personnel. Commissioner Carmichael seconded the motion; the motion carried unanimously.

Reconvene to regular session:

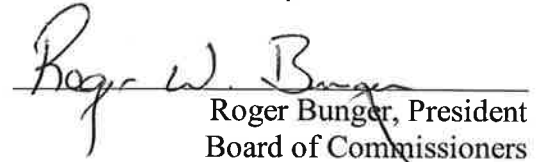
- Commissioner Ohlinger moved to reconvene to the regular session of the April 21, 2014 meeting, at 8:56 PM. Commissioner Brooks seconded the motion; the motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 9:00 PM. Commissioner Carmichael 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

May 19, 2014
Date Approved