

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
May 7, 2014 4:30 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 May 7, 2014. The meeting convened at 4:31 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

Richard Ohlinger

Staff Present: Eric Christensen, Executive Director.

Approval of Agenda:

- Commissioner Norcross moved to approve the agenda of the May 7, 2014 special meeting, as presented. Commissioner Pease seconded the motion; the motion carried unanimously.

New Business:

- **Budget Discussion:**
 - Eric Christensen and Sarah Kilmer led a discussion on the budget.

Adjourn to executive session:

- Commissioner Pease moved to adjourn to executive session at 6:13 PM, to discuss personnel. Commissioner Norcross seconded the motion; the motion carried unanimously.

Reconvene to regular session:

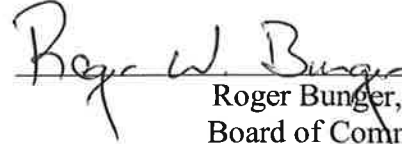
- Commissioner Pease moved to reconvene to the regular session of the May 19, 2014 meeting, at 7:21 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:22 PM. Commissioner Carmichael seconded the motion; the motion carried unanimously.



Sarah Kilmer, Recording Secretary
Flagg-Rochelle Community Park District



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

June 16, 2014
Date Approved