

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
May 19, 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 May 19, 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.

Approval of Agenda:

- Commissioner Carmichael moved to approve the agenda of the May 19, 2014 regular monthly meeting, as presented. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular meeting minutes April 21, 2014:**
 - Commissioner Brooks moved to approve the Minutes of the Regular Meeting of April 21, 2014, as presented. Commissioner Pease seconded the motion; the motion carried unanimously.

Election of Officers:

- **President:**
 - Commissioner Norcross nominated Commissioner Bunger for the office of Presidency. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

- **Vice-President:**
 - Commissioner Brooks nominated Commissioner Ohlinger for the office of Vice-Presidency. Commissioner Pease seconded the motion; the motion carried unanimously.
- **Treasurer:**
 - Commissioner Ohlinger nominated Commissioner Brooks for the office of Treasurer. Commissioner Norcross seconded the motion; the motion carried unanimously.
- **Secretary:**
 - Commissioner Ohlinger nominated Commissioner Seebach for the office of Secretary. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Assistant Treasurer:**
 - Commissioner Brooks nominated Commissioner Carmichael for the office of Assistant Treasurer. Commissioner Ohlinger seconded the motion; the motion carried unanimously.
- **Assistant Secretary:**
 - Commissioner Norcross nominated Commissioner Pease for the office of Assistant Secretary. Commissioner Seebach seconded the motion; the motion carried unanimously.

Budget and Finance Committee-Commissioner Brooks announced:

- Manual Checks
 - Commissioner Ohlinger moved to approve the manual check report, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.
 - Eric Christensen presented the financial report.

Items from the Public (Agenda Items Only):

- Nothing at this time.

Directors Report-Executive Director Eric Christensen announced:

- General:
 - VFW Dog Park fence has been completed. Some maintenance work to be completed, prior to opening. Pet waste stations are on order. Tags are on order. The grand opening will be Saturday, June 21st at 2:00 PM.
 - Thanked Commissioner Ohlinger for attending the Pick up the parks day.
 - Lake Sule fishing pier will be installed by the end of June.
 - Hub Project after school program will no longer have the Park District involved in the hiring and paying of employees for the project.
 - The imagination playground will be at the Railroad Days.
 - Powers Park equipment is here, but not installed.
 - Spring Lake Pool has had many projects completed and is getting ready to open.

- Included a letter from Pizzo and Associates in packets. Approximately half way done with the project.

Presidents Report-Commissioner Roger Bunger announced:

- Nothing at this time.

Committee Reports Needing Action:

- No committee reports needing action at this time.

Old Business:

- **Bike path update:**
 - No motion needed.

New Business:

- **Approve OSLAD resolution of authorization DOC-3:**
 - Commissioner Brooks moved to approve the OSLAD resolution of authorization DOC-3. Commissioner Carmichael seconded the motion; the motion carried unanimously.
- **Approve the 2014-2015 Cumulative Budget and Appropriation ordinance in tentative form:**
 - Commissioner Brooks moved to approve the 2014-2015 Cumulative Budget and Appropriation ordinance in tentative form. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Items from the Public:

- Anne Fritsch, resident, commented on the following topics: Dog Park, Cooper Park, and bonds.

Adjourn to executive session:

- Commissioner Norcross moved to adjourn to executive session at 7:54 PM, to discuss personnel. Commissioner Pease seconded the motion; the motion carried unanimously.

Reconvene to regular session:

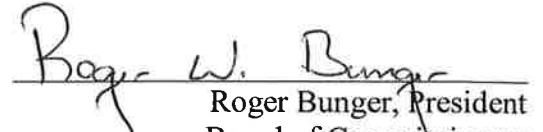
- Commissioner Brooks moved to reconvene to the regular session of the May 19, 2014 meeting, at 8:45 PM. Commissioner Pease seconded the motion; the motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Pease moved to adjourn the meeting at 8:46 PM. Commissioner Ohlinger 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

June 16, 2014
Date Approved