

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
July 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 July 21, 2014. The meeting convened at 6:30 P.M. President Richard Ohlinger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

Roger Bunger

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

Approval of Agenda:

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

Approval of Minutes:

- **Regular meeting minutes June 16, 2014:**
 - Commissioner Brooks moved to approve the Minutes of the Regular Meeting of June 16, 2014, as presented. Commissioner Seebach seconded the motion; the motion carried unanimously.
- **Budget hearing minutes June 16, 2014:**
 - Commissioner Seebach moved to approve the Minutes of the Budget Hearing of June 16, 2014, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously.

Athletic field discussion:

- Presenters were: Brian Sawicki, Jason Knight and Corey Anseth

Budget and Finance Committee-Commissioner Brooks announced:

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

Items from the Public (Agenda Items Only):

- Anne Fritsch spoke on the following topic: branding.
- John Kaminski spoke on the following topic: branding.

Directors Report-Executive Director Eric Christensen announced:

- Dog Park:
 - Official name is Bark Park.
 - Thanked all Commissioners for attending.
 - A total of 79 dog tags have been sold.
- General:
 - Ordering two additional sections to expand the new Lake Sule fishing pier.
 - Attending a meeting to see how the Park District can be part of the City's emergency management plan.

Presidents Report-:

- Nothing at this time.

Committee Reports Needing Action:

- No committee reports needing action at this time.

Old Business:

- **Approve the payment to A1A Sandblasting, in the amount of \$20,001, which has a 10% retainage fee being withheld:**
 - Commissioner Norcross moved approve the payment to A1A Sandblasting, in the amount of \$20,001, which has a 10% retainage fee being withheld. Commissioner Brooks seconded the motion; the motion carried unanimously.
- **Board manual discussion:**
 - Eric Christensen led a discussion concerning the board manual.

New Business:

- **Recreation center study discussion:**
 - Dan Lundquist and Noah Carmichael lead a discussion concerning the recreation center study.
- **Approve the contract with Fehr-Graham for engineering services for BNSF Cattle Crossing Project in an amount not to exceed \$13,000:**
 - Commissioner Brooks moved to the contract with Fehr-Graham for engineering services for BNSF Cattle Crossing Project in an amount not to exceed \$13,000. Commissioner Pease seconded the motion. Ayes: Commissioner Seebach, Commissioner Pease, Commissioner Norcross, Commissioner Ohlinger, and Commissioner Brooks. Nays: None. Abstain: Commissioner Carmichael. The motion carried.
- **Approve the expenditure of an amount not to exceed \$10,000 for participation in an area-wide brand development study:**
 - Commissioner Pease moved to approve the expenditure of an amount not to exceed \$10,000 for participation in an area-wide brand development study. Commissioner Brooks seconded the motion. Ayes: Commissioner Pease, Commissioner Ohlinger, Commissioner Carmichael, Commissioner Brooks, and Commissioner Norcross. Nays: Commissioner Seebach. Abstain: None. The motion carried.

Items from the Public:

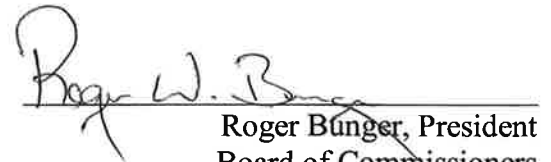
- Peggy Friday spoke on the following subject: branding.

Adjourn:

- There being no further business to conduct; Commissioner Pease moved to adjourn the meeting at 8:26 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.



Eric Christensen, Recording Secretary
Flagg-Rochelle Community Park District



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

August 18, 2014
Date Approved