

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
August 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, 420 North Sixth Street, Rochelle, Illinois on August 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.

Approval of Agenda:

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

Approval of Minutes:

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

Budget and Finance Committee-Commissioner Brooks announced:

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

- Dog Park:
 - Eighty-seven dog tags sold to date.
 - A lot of positive comments heard.
- General:
 - The golf course has not purchased and placed the trees at this time.
 - Thanked the Commissioners for their assistance with the parade.

Presidents Report-:

- Nothing at this time.

Committee Reports Needing Action:

- No committee reports needing action at this time.

Old Business:

- **AYSO field discussion:**
 - Jay Bradko and Ben Thorne led a discussion concerning AYSO's immediate and future needs.
- **Board manual discussion:**
 - Eric Christensen led a discussion concerning the board manual.

New Business:

- **Engineering services for Skare Park West soccer complex:**
 - Eric Christensen led a discussion concerning the engineering fees associated with a preliminary design concept.

- **Approve an amount not to exceed \$19,185 to Dakota Evans Restoration for Atwood Park band shell painting:**

- Commissioner Brooks moved to approve an amount not to exceed \$19,185 to Dakota Evans Restoration for Atwood Park band shell painting. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Items from the Public:

- Anne Fritsch spoke on the following topic: Skare Park improvements.

Adjourn to executive session:

- Commissioner Brooks moved to adjourn to executive session to discuss the sale of land, at 7:38 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.

Reconvene:

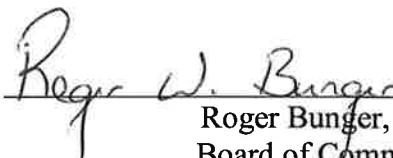
- Commissioner Norcross moved to reconvene to the regular session of the August 18, 2014 regular board meeting, at 7:55 PM. Commissioner Pease seconded the motion; the motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Ohlinger moved to adjourn the meeting at 7:56 PM. Commissioner Pease 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

September 15, 2014
Date Approved