FLAGG-ROCHELLE COMMUNITY PARK DISTRICT SPECIAL BOARD MEETING January 12, 2015 7:00 PM Rochelle City Hall

Call to Order:

 A joint meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, and the City Council of the City of Rochelle was held at Rochelle City Hall, 420 North Sixth Street, Rochelle, Illinois on January 12, 2015. The meeting convened at 7:00 P.M. President Roger Bunger and Mayor Olson presiding.

Roll Call:

Commissioners Present

Commissioners Absent

Roger Bunger

Richard Ohlinger

Mic Brooks

Marshall Norcross

Christa Seebach

Michelle Pease

Brent Carmichael

Staff Present: Eric Christensen, Executive Director, Don Elliott, Superintendent of Parks

Intergovernmental Agreement between City of Rochelle and Flagg-Rochelle Community Park District:

- Public discussion of the proposed Recreation Center took place. Letters from Diane McNeely and Judy Schimmerhorn were read by Sue Messer. Anne Frisch, Jerry Seebach, Noah Carmichael, Dan Lundquist and Rob Wilkinson (Kishwaukee YMCA Executive Director) all spoke on the topic.
- Commissioner Ohlinger moved to approve the Intergovernmental Agreement between the City of Rochelle and the Flagg-Rochelle Community Park District regarding the proposed Recreation Center.
 Commissioner Brooks seconded the motion; Roll Call vote: 5 ayes and 1 nay (Seebach) the motion carried.

Adjournment

• Commissioner Ohlinger moved to adjourn. Commissioner Pease seconded the motion. Motion carried unanimously at 8:09pm.