

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR MONTHLY BOARD MEETING**  
**January 19, 2015 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 January 19, 2015. 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, Don Elliott, Superintendent of Parks

**Approval of Agenda:**

- Commissioner Ohlinger moved to approve the agenda of the January 19, 2015 regular monthly meeting. Commissioner Pease seconded the motion; the motion carried unanimously.

**Approval of Minutes:**

- **Regular meeting minutes December 15, 2014:**
  - Commissioner Pease moved to approve the Minutes of the Regular Meeting of December 15, 2014, as presented. Commissioner Seebach seconded the motion; the motion carried unanimously.
- **Special Meeting Minutes December 15, 2014**
  - Commissioner Carmichael moved to approve the Minutes of the Special Meeting of December 15, 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 Ohlinger seconded the motion; six ayes and one nay vote (Seebach). The motion carried

**Items from the Public (Agenda Items Only):**

- Ann Frisch spoke on the bond.

**Directors Report-Executive Director Eric Christensen announced:**

- Executive Director Christensen highlighted the Maintenance and Recreation reports.

**Presidents Report:**

**Committee Reports Needing Action:**

- Commissioner Pease recapped the Flagg Township Museum Board Meeting.

**Old Business:**

- **Approve Ordinance Issuing \$800,000.00 in Taxable General Obligation Bonds**
  - Commissioner Norcross moved to approve an ordinance providing for the issue of \$800,000 Taxable General Obligation Bonds, Series 2015, of the Flagg-Rochelle Community Park District, Ogle County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to The First National Bank & Trust Company of Rochelle. The motion was seconded by Commissioner Carmichael. Commissioner Brooks read a statement of his abstention from the vote. Roll call vote. Five ayes, one nay (Seebach) and one abstention (Brooks).
- **Adjournment to Sign Documents**
  - Commissioner Norcross moved to adjourn the meeting to sign bond documents. The motion was seconded by Commissioner Ohlinger. Motion carried unanimously at 7:09pm.
- **Reconvene Meeting**
  - Commissioner Carmichael moved to reconvene the meeting. Commissioner Ohlinger seconded the motion; motion carried unanimously at 7:18pm.

## **New Business**

- **Appointment of Eric Christensen as IMRF Authorized Agent**
  - Commissioner Brooks moved to appoint Eric Christensen as the Park District's Authorized Agent for the Illinois Municipal Retirement Fund. Commissioner Ohlinger seconded the motion; motion carried unanimously by roll call.
  
- **Approve Ordinance for a Supplemental Levy**
  - Commissioner Brooks moved to authorize, direct, and certify a supplemental levy to the Ogle County Clerk to pay the principal of and interest on certain bonds of the District totaling \$9,780.60. Commissioner Norcross seconded the motion; the motion carried unanimously (Roll call vote).

## **Items from the Public:**

- Letters to the board regarding the proposed Recreation Center submitted by Susan Zahm and Paul & Kathi Lieving were read by Commissioner Seebach and placed in the record.

## **Adjournment to Executive Session**

- Commissioner Pease moved to adjourn to Executive Session for the purpose of lease of land. Commissioner Norcross seconded the motion. The motion carried unanimously at 7:28pm.

## **Reconvene to Regular Session**

- Commissioner Carmichael moved to reconvene to Regular Session at 8:18pm. Commissioner Brooks seconded the motion. The motioned carried unanimously.

## **Adjourn:**

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 8:19PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

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

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Eric Christensen, Recording Secretary  
Flagg-Rochelle Community Park District

January 19, 2015  
Date Approved