

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR MONTHLY BOARD MEETING**  
**October 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 September 21, 2015. The meeting convened at 6:31 P.M. President Roger Bunger presiding.

**Roll Call:**

**Commissioners Present**

Roger Bunger  
John Dobbs  
Brent Carmichael  
Dale Wells  
Michelle Pease  
Marshall Norcross

**Commissioners Absent**

Michael Cruz

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

**Approval of Agenda:**

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

**Approval of Minutes:**

- **Regular Meeting Minutes September 21, 2015**
  - Commissioner Carmichael moved to approve the Minutes of the Regular Meeting of September 21, 2015. Commissioner Wells seconded the motion: the motion carried unanimously.

**Budget and Finance Committee:**

- Manual Checks
  - Commissioner Dobbs moved to approve the manual check report, as presented. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote.

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

- Anne Frisch commented on an agenda item.

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

- Executive Director Christensen highlighted his written report.

**Presidents Report:**

- None

**Committee Reports Needing Action:**

- None

**New Business:**

- **Dekhockey Presentation**
  - Owners of the Quad Cities Dekhockey presented information regarding their interest in bringing their operation to Rochelle. The group was asked to return to the November Board Meeting after there was time to gather questions and references could be checked.
- **Museum Agreement**
  - Commissioner Norcross moved to approve the proposed agreement with the Flagg Township Society. Commissioner Pease seconded the motion; motion carried unanimously by voice vote.
- **Sidewalk Easement Agreement**
  - Commissioner Dobbs moved to approve the easement agreement with the City of Rochelle for the Tilton Park sidewalk. Commissioner Carmichael seconded the motion; motion carried unanimously by voice vote.
- **Audit Fees**
  - Commissioner Wells moved to approve audit fees not to exceed \$16,750.00 for the 2014-15 annual audit. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.
- **Skare Park Building Bids**
  - Commissioner Carmichael moved to reject all bids in regards to the Skare Park building. Commissioner Wells seconded the motion; motion carried unanimously by voice vote.

- **Marina Exterior Improvements**
  - Commissioner Carmichael moved to approve the bid from Bruns Construction in the amount of \$73,200.00 for the Marina Exterior Improvements. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.
- **Items from the Public**
  - None
- **Executive Session**
  - At 7:47pm, Commissioner Pease moved to adjourn to executive session to discuss personnel and lease of land. Commissioner Norcross seconded the motion; motion carried unanimously.
  - Commissioner Dobbs moved to reconvene the regular meeting at 9:12pm. Commissioner Pease seconded the motion; motion carried unanimously.
- **Union Contract**
  - Commissioner Norcross moved to table the ratification of the Union agreement. Commissioner Dobbs seconded; motion carried unanimously by voice vote.

**Adjourn:**

- There being no further business to conduct; Commissioner Carmichael moved to adjourn the meeting at 9:14PM. Commissioner Pease 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

September 21, 2015  
Date Approved