

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
November 16, 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 November 16, 2015. The meeting convened at 6:30 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

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

Approval of Agenda:

- Commissioner Carmichael moved to approve the agenda of the November 16, 2015 regular monthly meeting. Commissioner Pease seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting Minutes October 19, 2015**
 - Commissioner Norcross moved to approve the Minutes of the Regular Meeting of October 19, 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 Wells seconded the motion; the motion carried unanimously by voice vote.

Items from the Public (Agenda Items Only):

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 Consideration**
 - Patrick Levesque of the Quad Cities Dekhockey were present to answer questions regarding their interest in bringing their operation to Rochelle. Commissioner Norcross moved to table the discussion. Commissioner Carmichael seconded the motion; motion carried unanimously by voice vote.
- **Branding Presentation**
 - Members of the Rochelle Branding Committee presented the vision of the group for a revitalized downtown.
- **Resolution for Lee Ogle Enterprise Zone**
 - Ogle County Commissioner Greg Sparrow spoke and answered questions about the enterprise zone. Commissioner Carmichael moved to approve Resolution 11-1615 Participation in the Lee Ogle Enterprise Zone. Commissioner Cruz seconded the motion; motion carried unanimously by voice vote.
- **Tax Levy**
 - Commissioner Norcross moved to approve the 2015-16 tax levy. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.
- **50-year Anniversary**
 - Commissioner Wells moved to approve an amount not-to-exceed \$20,000.00 for 50-year anniversary celebrations. Commissioner Pease seconded the motion; motion carried unanimously by voice vote.

- **Office Renovations**
 - Commissioner Norcross moved to approve an amount not-to-exceed \$15,000 for office renovations. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.
- **Items from the Public**
 - None
- **Executive Session**
 - At 7:53pm, Commissioner Pease moved to adjourn to executive session to discuss personnel and lease of land. Commissioner Cruz seconded the motion; motion carried unanimously.
 - Commissioner Norcross moved to reconvene the regular meeting at 9:17pm. Commissioner Pease seconded the motion; motion carried unanimously.
- **Union Contract**
 - Commissioner Pease moved to ratify the Union agreement. Commissioner Dobbs seconded; motion denied. Ayes: Dobbs, Pease Nays: Norcross, Cruz, Wells, Carmichael, Bunger.
- **Golf Course Management**
 - Commissioner Norcross moved to approve the amount of \$75,000/year for the next 10 years to the Flagg-Rochelle Park Foundation Inc. for the operation of the Fairways Golf Course, subject to the approval of the City of Rochelle approving the same terms.
- **Adjourn:**
 - There being no further business to conduct; Commissioner Cruz moved to adjourn the meeting at 9:20PM. Commissioner Carmichael seconded the motion; the motion carried unanimously.

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

Eric Christensen, Recording Secretary
Flagg-Rochelle Community Park District

December 21, 2015
Date Approved