

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR MONTHLY BOARD MEETING**  
**December 21, 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 December 21, 2015. The meeting convened at 6:30 P.M. President Roger Bunger presiding.

**Roll Call:**

**Commissioners Present**

Roger Bunger  
John Dobbs  
Dale Wells  
Marshall Norcross  
Michael Cruz

**Commissioners Absent**

Michelle Pease  
Brent Carmichael

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

**Approval of Agenda:**

- Commissioner Dobbs moved to approve the agenda of the December 21, 2015 regular monthly meeting. Commissioner Cruz seconded the motion; the motion carried unanimously.

**Public Hearing**

- Commissioner Norcross moved to adjourn to a public hearing concerning the intent of the Board of Park Commissioners to sell \$800,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. Commissioner Dobbs seconded the motion; the motion carried unanimously.
- Resident Christa Seebach spoke to ask the board to reduce the amount of the bond to \$550,000.00 since there was not going to be a payment for a recreation center.
- Financial Advisor Tom Chapman from Raymond James spoke about the bond and the good financial position the Park District was now in. He explained that the Park District would be soliciting tax-exempt bonds, since there would not be any of the bond funds transferred between accounts. This type of bond could potentially save the Park District around \$14,000.00 for the year.

- Commissioner Cruz moved to adjourn the public hearing. Commissioner Norcross seconded the motion; motion carried unanimously.
- Commissioner Wells moved to reconvene the regular meeting. Commissioner Dobbs seconded the motion; the motion carried unanimously.

#### **Approval of Minutes:**

- **Regular Meeting Minutes November 16, 2015**
  - Commissioner Norcross moved to approve the Minutes of the Regular Meeting of November 16, 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):**

- Resident Christa Seebach stated that \$125,000 was a big amount for Dekhockey.

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

- Executive Director Christensen highlighted his written report.

#### **Presidents Report:**

- Commissioner Bunger wished everyone a Merry Christmas.

#### **Committee Reports Needing Action:**

- None

#### **Old Business:**

- **Dekhockey**
  - Executive Director Christensen provided an update on the progress of the Dekhockey agreement. Attorney Nye was still seeking answers to questions that he posed to IAPD about the legality of such an agreement. The item should appear on the January agenda.

- **Bike Path Extension**

- Shawn Ortgiesen from Fehr Graham provided an update to the board on the progress of the bike path extension project.
- **2014-2015 Audit**
  - Accountant Tom Winebaugh presented his findings for the 2014-15 Audit. Commissioner Wells moved to approve the 2014-15 Audit. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.
- **Raymond James Contract**
  - Commissioner Norcross moved to approve the contract with Raymond James for 2016 financial advisory services in the amount of \$7,500.00. Commissioner Cruz seconded the motion; motion carried unanimously by voice vote.
- **Park Memorial Discussion**
  - Commissioners discussed whether to allow a request to place a grave stone in one of the parks. All agreed to think about the idea and item would be placed on the January agenda.
- **Workers Compensation Insurance**
  - Commissioner Cruz moved to approve the amount of \$15,207.00 to the Illinois Public Risk Fund for Worker's Compensation and Employers Insurance. Commissioner Wells seconded the motion; motion carried unanimously by voice vote.
- **Accounting Services**
  - Commissioner Norcross moved to approve the contract with Wipfli in the amount of \$1,500/month for accounting services. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.
- **Facility Rental Deposit**
  - Commissioner Wells moved to approve a \$100.00 deposit amount for building rentals. Commissioner Cruz seconded the motion; motion carried unanimously by voice vote.
- **Items from the Public**
  - Laura Cook introduced herself as a candidate for Ogle County Clerk and Recorder.
- **Executive Session**
  - At 7:34pm, Commissioner Dobbs moved to adjourn to executive session to discuss personnel and lease of land. Commissioner Wells seconded the motion; motion carried unanimously.

- Commissioner Dobbs moved to reconvene the regular meeting at 8:02pm. Commissioner Norcross seconded the motion; motion carried unanimously.

- **Adjourn:**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 8:03PM. Commissioner Cruz 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

December 21, 2015  
Date Approved