

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
February 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 February 16, 2015. The meeting convened at 6:31 P.M. Vice-President Richard Ohlinger presiding.

Roll Call:

Commissioners Present

Richard Ohlinger
Mic Brooks
Marshall Norcross
Christa Seebach
Brent Carmichael
Michelle Pease

Commissioners Absent

Roger Bunger

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

Approval of Agenda:

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

Approval of Minutes:

- **Special Meeting Minutes January 12, 2015:**
 - Commissioner Norcross moved to approve the Minutes of the Special Meeting of January 12, 2015, as presented. Commissioner Carmichael seconded the motion; the motion carried unanimously.
- **Regular Meeting Minutes January 19, 2015**
 - Commissioner Brooks moved to approve the Minutes of the Regular Meeting of January 19, 2015, with the change on page 2 to reflect that Commissioner Seebach's name be substituted

for Commissioner Pease in the Museum report. 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 Carmichael seconded the motion; the motion carried unanimously.

Items from the Public (Agenda Items Only):

Directors Report-Executive Director Eric Christensen announced:

- Executive Director Christensen highlighted the Maintenance and Recreation reports. He also would like to meet with all Commissioners individually to discuss finance possibilities for the Recreation Center.

Presidents Report:

Committee Reports Needing Action:

Old Business:

- **Recreation Center Update**
 - Noah Carmichael provided the board with an update of the Recreation Center Taskforce. The second survey is underway and we should have the results prior to the next meeting. The taskforce has raised about \$35,000 to date to help cover operational costs for the first three years of operation. These fundraising efforts will continue. The goal is to secure \$250,000. Mr. Carmichael passed out a packet of Recreation Center support letters to each commissioner.
- **Bike Path Extension Update**
 - Shawn Ortgiesen from Fehr Graham provided an update on the bike path extension. He explained that due to the escalating costs of both the west project and the piece along Route 38, that he is recommending that the Park District change the scope of the project to include only the construction west of 20th Street. He also explained that engineering costs for the project will exceed original estimates, as much work was done to swap the land with the land owner to improve the path.
- **Capital Project Update**
 - Executive Director Christensen passed out a copy of a spreadsheet showing capital expenses year to date and anticipated capital expenses through the end of this fiscal year. A proposed capital expenditure list for the next two fiscal years will be provided at the next meeting.

New Business

- **Bike Path Extension Engineering Agreement**
 - Commissioner Brooks moved to approve the revised engineering agreement with Fehr Graham for the Bike Path Extension Project in the amount not to exceed \$48,831.74. Commissioner Norcross seconded the motion; motion carried unanimously by roll call.

- **Lake Sule Campground Discussion**
 - A general discussion was held regarding the idea brought up by Commissioner Norcross and Rick Kasmer to construct a campground on the Park District property at Lake Sule. Noah Carmichael offered to put together a sketch of the possible plan. Norcross and Kasmer will be visiting a campground near Bloomington to get ideas from that operation. Discussion of the project will continue.

- **Agreement with Jr. Tackle Football Organization**
 - Commissioner Carmichael moved to approve the agreement with Jr. Tackle Football. Commissioner Pease seconded the motion; motion carried unanimously.

Items from the Public:

- Residents Ann Frisch and Jerry Seebach spoke about the proposed Recreation Center.

Adjournment to Executive Session

- Commissioner Brooks moved to adjourn to Executive Session for the purpose of lease of land and personnel. Commissioner Pease seconded the motion. The motion carried unanimously at 7:42pm.

Reconvene to Regular Session

- Commissioner Carmichael moved to reconvene to Regular Session at 8:02pm. Commissioner Pease seconded the motion. The motioned carried unanimously.

Adjourn:

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

March 16, 2015
Date Approved