

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
March 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 March 16, 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 (arrived at 7:03pm)

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 February 16, 2015 regular monthly meeting. Commissioner Carmichael seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting Minutes February 16, 2015**
 - Commissioner Norcross moved to approve the Minutes of the Regular Meeting of February 16, 2015. Commissioner Seebach 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; 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.

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 results were discussed. The taskforce has raised about \$80,000 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.

New Business

- **Surplus Property**
 - Commissioner Norcross moved to approve the presented items as surplus property to be auctioned, recycled or disposed of. Commissioner Ohlinger seconded the motion; motion carried unanimously by roll call.
- **TruGreen Contract**
 - Commissioner Brooks moved to approve the proposed contract with TruGreen for chemical application services in the amount of \$9,595.00. Commissioner Carmichael seconded the motion; motion carried unanimously.
- **Mower**
 - Commissioner Ohlinger moved to approve the purchase of a Toro 74915 60" zero turn mower from Reinders of Franklin Park, IL in the amount not to exceed \$8,067.00. Commissioner Norcross seconded the motion; motion carried unanimously by roll call.
- **Capital Projects**
 - Executive Director Christensen presented a draft of proposed capital projects for 2015 through 2017. Discussion of the proposal took place.

Items from the Public:

- Resident Ann Frisch spoke about the proposed Recreation Center.

Adjournment to Executive Session

- Commissioner Pease moved to adjourn to Executive Session for the purpose of personnel. Commissioner Brooks seconded the motion. The motion carried unanimously at 7:56pm.

Reconvene to Regular Session

- Commissioner Pease moved to reconvene to Regular Session at 8:46pm. Commissioner Norcross seconded the motion. The motioned carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Ohlinger moved to adjourn the meeting at 8:46PM. Commissioner Pease 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