

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
April 20, 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 April 20, 2015. The meeting convened at 6:31 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

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

Approval of Agenda:

- Commissioner Brooks moved to approve the agenda of the April 20, 2015 regular monthly meeting with the change of removing the Elementary School District Discussion. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting Minutes March 16, 2015**
 - Commissioner Pease moved to approve the Minutes of the Regular Meeting of March 16, 2015. Commissioner Norcross seconded the motion: the motion carried unanimously.

Adjourn to Public Hearing

- Commissioner Ohlinger moved to adjourn to the public hearing. Commissioner Brooks seconded the motion; the motion carried unanimously.

Reconvene to Regular Meeting

- Commissioner Brooks moved to reconvene to the regular meeting. Commissioner Ohlinger seconded the motion; the motion carried unanimously by voice vote.

Budget and Finance Committee-Commissioner Brooks announced:

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

Items from the Public (Agenda Items Only):

- John Kaminski spoke on the Recreation Center.
- Frank Frisch spoke on the Recreation Center.

Directors Report-Executive Director Eric Christensen announced:

- Executive Director Christensen and Superintendent Elliott gave an update on the tornado damage and cleanup efforts.

Presidents Report:

- President Bunger thanked the community for pulling together after the tornado of April 9th.

Committee Reports Needing Action:

New Business:

- **Recreation Center Ordinance**
 - Commissioner Ohlinger moved to approve An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing a recreation center including real or personal property, or both, in and for the Park District and for the issue of not to exceed \$3,000,000 General Obligation Debt Certificates (Limited Tax), Series 2015, of the Park District evidencing the rights to payment under said certificates, and providing for the security for and means of payment under said Agreement of said certificates, and authorizing the sale of said certificates to the purchaser thereof. Commissioner Brooks seconded the motion. Discussion followed. Commissioner Seebach voted to table the motion. Commissioner Norcross seconded the motion; the motion was defeated. Commissioners Seebach and Norcross voted yes and Commissioners Brooks, Carmichael, Pease, Ohlinger and Bunger voted no. Discussion continued. The motion passed by voice vote. Commissioners Brooks, Carmichael, Pease, Ohlinger and Bunger voted yes and Commissioners Seebach and Norcross voted no.

- **Legal Services Retainer**
 - 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.

- **Lake Sule Dock**
 - Commissioner Pease moved to approve the purchase of a dock for Lake Sule from Team Reil for an amount not to exceed \$18,334.00. Commissioner Carmichael seconded the motion; motion carried unanimously by roll call.

- **Mower**
 - Commissioner Ohlinger moved to approve the purchase of a Toro Groundsmaster 5900 mower from Reinders of Franklin Park, IL in the amount not to exceed \$68,984.00 under a three-year interest free loan. Commissioner Brooks seconded the motion; motion carried unanimously by roll call.

- **Powers Park Shelter**
 - Commissioner Carmichael moved to approve the purchase of a 20' x 24' shelter for Powers Park from Team Reil for an amount not to exceed \$11,766.00. Commissioner Pease seconded the motion; motion carried unanimously by roll call.

- **2015-16 Meeting Schedule**
 - Commissioner Pease moved to approve the 2015-16 Park District Board meeting schedule. Commissioner Norcross seconded; motion carried unanimously.

- **Tort Liability Insurance**
 - Commissioner Carmichael moved to approve the Tort Liability Insurance bid from Query Insurance in an amount not to exceed \$70,009.70. Commissioner Brooks seconded; motion carried unanimously by voice vote.

Items from the Public:

- Residents Dennis Swinton, John Kaminski and Frank 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 Seebach seconded the motion. The motion carried unanimously at 8:26pm.

Reconvene to Regular Session

- Commissioner Norcross moved to reconvene to Regular Session at 9:00pm. Commissioner Pease seconded the motion. The motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Pease moved to adjourn the meeting at 9:01PM. 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

May 18, 2015
Date Approved