

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
July 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 July 20, 2015. The meeting convened at 6:33 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

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

Approval of Agenda:

- Commissioner Pease moved to approve the agenda of the July 20, 2015 regular monthly meeting with the removal of the item to approve the ratification of the union agreement. Commissioner Dobbs seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Special Meeting Minutes June 15, 2015**
 - Commissioner Carmichael moved to approve the Minutes of the Special Meeting of June 15, 2015. Commissioner Pease seconded the motion: the motion carried unanimously.
- **Regular Meeting Minutes June 15, 2015**
 - Commissioner Pease moved to approve the Minutes of the Regular Meeting of June 15, 2015. Commissioner Carmichael seconded the motion: the motion carried unanimously.

Budget and Finance Committee:

- Manual Checks
 - Commissioner Norcross 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):

- None

Directors Report-Executive Director Eric Christensen announced:

- Executive Director Christensen highlighted his written report.

Presidents Report:

- None

Committee Reports Needing Action:

- Commissioner Pease gave an update on the skating rink meeting.

New Business:

- **Hub Project**
 - Superintendent Prusator and Jodee Craven provided an overview for the board on the Hub Project. The Park District is a co-sponsor of the 21st Century grant and next year will be the fourth year of the program and will require funds to continue for years four and five. The school district has secured funds for year four and asked the board to consider donating \$10,000 to the program in year five.
- **LULAC**
 - Members of the local chapter of LULAC provided a presentation to the board about their group and offered assistance to the Park District in reaching the Hispanic population in Rochelle.
- **Flagg Township Museum Presentation**
 - The board and staff of the Flagg Township Museum provided an update to the board and asked that another agreement be explored for future funds to be provided to the Museum from the Park District.
- **Golf Course**
 - City Manager David Plyman addressed the board in regards to the idea of selling off the restaurant building and part of the parking area to a restaurateur.

- **GREDCO Payment**
 - Commissioner Norcross moved to approve the payment of \$50,000.00 to GREDCO from capital funds for the 2015 operation of Fairways Golf Course. Commissioner Wells seconded the motion; motion carried by voice vote. Ayes – Wells, Dobbs, Norcross, Pease. Nays – Carmichael, Bunger.

- **2013-14 Audit**
 - Commissioner Carmichael moved to approve the 2013-14 audit. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.

- **Acts of Officers and Park Commissioners**
 - Commissioner Norcross moved to approve the Resolution of Acts of Officers and Park Commissioners. Commissioner Pease seconded the motion; motion carried unanimously by voice vote.

- **Bank Signature Authority**
 - Commissioner Pease moved to approve the Resolution authorizing bank signature authority for John Dobbs. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.

- **Skare Park Building Engineering**
 - Commissioner Norcross moved to approve the engineering services of Fehr Graham for the construction of a replacement structure at Skare Park in an amount not-to-exceed \$14,200.00. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.

- **Kidsground Sealing**
 - Commissioner Carmichael moved to approve an amount not-to-exceed \$15,512.00 for the sealing of Kidsground at Cooper Park. Commissioner Wells seconded the motion; motion carried unanimously by voice vote.

- **Spring Lake Bath House Painting**
 - Commissioner Norcross moved to approve payment of \$17,865.00 to Dakota Evans for the painting of Spring Lake Bath House. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.

- **2015-16 Cumulative Budget and Appropriation**
 - Commissioner Carmichael moved to approve the 2015-16 Cumulative Budget and Appropriation in tentative form. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.

- **Powers Park Paving**
 - Commissioner Dobbs moved to approve payment of \$19,900 to Royer Asphalt Paving Inc. for the paving of Powers Park West Parking Lot. Commissioner Carmichael seconded the motion; motion carried unanimously by voice vote.

- **Skate Park Re-Surfacing**
 - Commissioner Pease moved to approve the payment of \$18,745 to Dakota Evans for re-surfacing of the Skate Park. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.

Adjourn:

- There being no further business to conduct; Commissioner Wells moved to adjourn the meeting at 9:00PM. 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

July 20, 2015
Date Approved