

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR MONTHLY BOARD MEETING**  
**August 17, 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 6:32 P.M. President Roger Bunger presiding.

**Roll Call:**

**Commissioners Present**

Roger Bunger  
John Dobbs  
Marshall Norcross  
Brent Carmichael  
Michelle Pease

**Commissioners Absent**

Dale Wells

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

**Approval of Agenda:**

- Commissioner Norcross moved to approve the agenda of the August 17, 2015 regular monthly meeting. Commissioner Pease seconded the motion; the motion carried unanimously.

**Approval of Minutes:**

- **Special Meeting Minutes July 20, 2015**
  - Commissioner Pease moved to approve the Minutes of the Special Meeting of July 20, 2015. Commissioner Carmichael seconded the motion: the motion carried unanimously.
- **Regular Meeting Minutes July 20, 2015**
  - Commissioner Carmichael moved to approve the Minutes of the Regular Meeting of July 20, 2015. Commissioner Pease 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 Pease 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:**

- None

### **Old Business:**

- **Museum Contract Discussion**
  - It was discussed and decided that Commissioners Dobbs and Wells be part of a committee, along with Executive Director Christensen and members of the Museum Board. This committee will meet to bring forward a recommendation for a new contract.

### **New Business**

- **2015-16 Cumulative Budget and Appropriation**
  - Commissioner Carmichael moved to approve the 2015-16 Cumulative Budget and Appropriation in final form. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.
- **Resolution for Federal Agreement Amendment for Bike Path Extension**
  - Commissioner Pease moved to approve the resolution to amend the engineering amount for the bike path extension project to \$150,000.00. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.
- **Items from the Public**
  - Greg Query spoke on the cattle crossing issue for the bike path.

**Adjourn:**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:28PM. Commissioner Norcross 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

September 21, 2015  
Date Approved