

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
September 21, 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 September 21, 2015. The meeting convened at 6:31 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

Roger Bunger
John Dobbs
Brent Carmichael
Dale Wells

Commissioners Absent

Michelle Pease
Marshall Norcross

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

Approval of Agenda:

- Commissioner Carmichael moved to approve the agenda of the September 21, 2015 regular monthly meeting. Commissioner Dobbs seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Special Meeting Minutes August 17, 2015**
 - Commissioner Dobbs moved to approve the Minutes of the Special Meeting of August 17, 2015. Commissioner Carmichael seconded the motion; the motion carried unanimously.
- **Public Hearing Minutes August 17, 2015**
 - Commissioner Carmichael moved to approve the Minutes of the Public Hearing of August 17, 2015. Commissioner Wells seconded the motion; the motion carried unanimously.
- **Regular Meeting Minutes August 17, 2015**
 - Commissioner Dobbs moved to approve the Minutes of the Regular Meeting of August 17, 2015. Commissioner Carmichael seconded the motion: the motion carried unanimously.

Installation of New Board Member

- Commissioner Dobbs moved to approve the installation of Michael Cruz to the vacant Park Commissioner position. Commissioner Wells seconded the motion; the motion carried unanimously. Commissioner Cruz was sworn in by Executive Director Christensen.

Budget and Finance Committee:

- Manual Checks
 - Commissioner Carmichael 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):

- Ray Schwartz, Lance Headon and Ken Weis commented on the Skare Park deer population.

Directors Report-Executive Director Eric Christensen announced:

- Executive Director Christensen highlighted his written report.

Presidents Report:

- None

Committee Reports Needing Action:

- None

Old Business:

- **Skare Park Deer Discussion**
 - The board and the public weighed in on what should be done with the deer at Skare Park. Direction was given to Executive Director Christensen to set up a meeting soon to bring in Todd Tucker, Executive Director from the Byron Forest Preserve in to discuss their deer hunting program.

New Business

- **Pump Track Presentation**
 - Mike Cederlund from Team Reil offered a presentation on pump tracks to the board and answered questions.
- **Skare Park Clean-up**
 - Commissioner Carmichael moved to approve an amount not-to-exceed \$20,000.00 for cleanup of Skare Park. Commissioner Cruz seconded the motion; motion carried unanimously by voice vote.

- **Audit Fees**

- Commissioner Wells moved to approve audit fees not to exceed \$16,750.00 for the 2014-15 annual audit. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.

- **Surplus Property**

- Commissioner Dobbs moved to approve the Helms Stadium lockers as surplus property to be sold, recycled or disposed. Commissioner Carmichael seconded the motion; motion carried unanimously by voice vote.

- **Items from the Public**

- None

- **Executive Session**

- At 7:43pm, Commissioner Carmichael moved to adjourn to executive session to discuss personnel and lease of land. Commissioner Dobbs seconded the motion; motion carried unanimously.
- Commissioner Carmichael moved to reconvene the regular meeting. Commissioner Wells seconded the motion; motion carried unanimously.

Adjourn:

- There being no further business to conduct; Commissioner Cruz moved to adjourn the meeting at 8:31PM. Commissioner Dobbs 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

September 21, 2015
Date Approved