

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
January 18, 2016 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 January 18, 2016. The meeting convened at 6:31 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

Michael Cruz

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

Approval of Agenda:

- Commissioner Pease moved to approve the agenda of the January 18, 2016 regular monthly meeting. Commissioner Carmichael seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting Minutes December 21, 2015**
 - Commissioner Carmichael moved to approve the Minutes of the Regular Meeting of December 21, 2015. Commissioner Wells 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):

Directors Report-Executive Director Eric Christensen announced:

- Executive Director Christensen highlighted his written report. He mentioned the results of the Lake Sule Farmland lease bid and gave an update that a drone from RMU would be used next week to attempt to produce a deer count for Skare Park.

Presidents Report:

- Commissioner Bunger announced that members of the RTHS Reality Club were in attendance.

Committee Reports Needing Action:

- None

Old Business:

- **General Obligation Bond Ordinance**
 - Commissioner Dobbs moved to approve an Ordinance providing for the issue of \$800,000 General Obligation Park Bonds, Series 2016, of the Flagg-Rochelle Community Park District, Ogle County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds, and authorizing the sale of said bonds to Stillman BancCorp N.A. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.
- **Adjourn to Sign Documents**
 - Commissioner Pease moved to adjourn the regular meeting to sign bond documents. Commissioner Carmichael seconded the motion; motion carried unanimously.
- **Reconvene**
 - Commissioner Norcross moved to reconvene to the regular meeting. Commissioner Wells seconded the motion; motion carried unanimously.
- **Park Memorial**
 - Executive Director Christensen explained the request for a headstone to be placed in a park in memory to Steven Draves. After discussion took place, Commissioner Pease moved to approve the placement of the marker for Steven Draves at Lake Sule. Commissioner Dobbs seconded the motion; motion failed. Ayes – Pease. Nays – Norcross, Carmichael, Dobbs, Wells, Bunger.

- **Dekhockey Discussion**
 - Executive Director Christensen reported that a potential agreement had been drafted and presented to the board between the Park District and QC Dekhockey, Inc. Christensen explained that this agreement provided the Park District and Rochelle a unique opportunity to host an athletic activity that Rockford or DeKalb does not have. Dekhockey is an activity that can attract younger people and keep them in town. It would also attract players to town to spend money on other things. Patrick Lévesque from QC Dekhockey Inc. was in attendance to answer question. A long discussion followed.

New Business

- **2016-2017 Meeting Schedule**
 - Commissioner Dobbs moved to approve the 2016-17 meeting schedule. Commissioner Carmichael seconded the motion; motion carried unanimously.
- **Office Door**
 - Commissioner Norcross moved to approve the purchase of an office front door in an amount not-to-exceed \$3,590. Commissioner Wells seconded the motion; motion carried unanimously by voice vote.
- **Marina Construction**
 - Commissioner Dobbs moved to approve an additional amount of up to \$4,000.00 to Bruns Construction for the Marina Remodel project. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.
- **Items from the Public**
 - None
- **Executive Session**
 - At 7:52pm, Commissioner Pease moved to adjourn to executive session to discuss personnel and lease of land. Commissioner Carmichael seconded the motion; motion carried unanimously.
 - Commissioner Norcross moved to reconvene the regular meeting at 8:27pm. Commissioner Dobbs seconded the motion; motion carried unanimously.
- **Dekhockey Agreement**
 - Commissioner Pease moved to approve the license agreement for operation of Dekhockey. Commissioner Dobbs seconded the motion; motion failed. All Nays Voice Vote.

- **Adjourn:**

- There being no further business to conduct; Commissioner Carmichael moved to adjourn the meeting at 8:54PM. Commissioner Wells seconded the motion; the motion carried unanimously.

Eric Christensen, Recording Secretary
Flagg-Rochelle Community Park District

Roger Bunger, President
Board of Commissioners
Flagg-Rochelle Community Park District

February 15, 2016
Date Approved