

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR MONTHLY BOARD MEETING  
October 17, 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 October 17, 2016. The meeting convened at 6:30 P.M. Acting President Marshall Norcross presiding.

**Roll Call:**

**Commissioners Present**

Marshall Norcross

Dale Wells

Michael Cruz

Michelle Pease

Brent Carmichael (6:32PM)

John Dobbs

**Commissioners Absent**

**Staff Present:** Roger Bunger, Interim: Executive Director

**Approval of Agenda:**

- Commissioner Dobbs moved to approve the agenda of the October 17, 2016 regular monthly meeting. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.

**Approval of Minutes:**

- Commissioner Pease moved to approve the Minutes of the Regular Meeting of September 19, 2016. Commissioner Cruz seconded the motion; the motion carried unanimously.
- Commissioner Wells moved to approve the Minutes of the Special Meeting of September 29, 2016. Commissioner Cruz seconded the motion; the motion carried unanimously.

**Deer Creek Mitigation Project:**

- Commissioner Dobbs presented for Tom Huddleston on the project.

**Budget and Finance Committee:**

- Manual Checks

- Commissioner Dobbs moved to approve the manual check report, as presented.  
Commissioner Cruz seconded the motion; the motion carried unanimously by roll call.
- Financial Report

### **Items from the Public:**

### **Director's Report:**

- There was a question from Commissioner Pease about the new tree planting out at Skare to replace those damaged in the 2015 tornado.

### **President's Report:**

### **Superintendent of Parks & Facilities Report:**

- There was discussion on a couple points of Don Elliott's report: The bike path extension project as well as the memorial benches.

### **Old Business:**

- **Special Recreation Association**
  - KSRA was in discussion as to whether or not they would be accepting the Flagg-Rochelle Community Park District, but Interim Executive Director explained that the Board would know by December of 2016.
- **Bike Path Extension Discussion**
  - Discussion was had about getting the bridge and gravel done prior to winter and holding off on the asphalt until spring of 2017.
- **Discuss/Approve Updates to Expenditure Limits for Maintenance & Executive Director**
  - Director Bunger explained that Don Elliott needs a higher expenditure limit owing to the fact that Don is only allowed \$250 at the present time. Roger Bunger suggested raising Don's allowance to \$5,000. After discussion, Commissioner Dobbs moved to update the Superintendent of Parks & Facilities expenditure limit to \$2,500. Commissioner Cruz seconded; the motion carried unanimously by roll call.
- **Discussion on Lake Sule RV Park Project**
  - Commissioner Norcross talked with Fehr-Graham and the City of Rochelle to discuss this project. It is feasible, but will need to wait until next year. Fehr-Graham is working up an idea of what this project will cost.

**New Business:**

- **Discussion with Rochelle Community Hospital about Future Needs**
  - Roger Bunger met with Mark Batty of the Rochelle Community Hospital to ensure that the hospital would not be requesting to purchase the park district office location.
- **Discussion on Tax Levy**
  - Roger Bunger explained that the Tax Levy will be pretty standard for this year with only the added percentage allotted to KSRA. He will be contacting Tom Chapman to put this together.
- **Discussion on Skare Park West Restrooms**
  - The restrooms on the west side of Skare Park (near the driving range) need to be updated. Mr. Bunger explained that there is a “kit” of sorts to purchase that would require only a concrete pad and they would put up everything else. The cost would come out to \$44,000.
- **Discussion on Skare Park Fence (Fowler Road)**
  - There is a fence down along Fowler Road. The discussion was about whether to put up a new fence or simply post signs marking park district property with required signage.

**Items from the Public:**

- Dianne Jenner of the League of Women Voters thanked the commissioners for their work and the discussions they have. She suggested that the Park District post their upcoming agendas online for easier access for community members.

**Adjourn:**

- There being no further business to conduct; Commissioner Carmichael moved to adjourn the meeting at 7:39 PM. Commissioner Wells seconded the motion; the motion carried unanimously.

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Mic Brooks, President  
Board of Commissioners  
Flagg-Rochelle Community Park District

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Maureen Stevens, Recording Secretary  
Flagg-Rochelle Community Park District

November 21, 2016  
Date Approved