

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
November 8, 2016 5:30 PM
Rochelle City Hall**

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Rochelle City Hall, 420 North Sixth Street, Rochelle, Illinois on November 8, 2016. The meeting convened at 5:30 P.M. Acting President, Marshall Norcross presiding.

Roll Call:

Commissioners Present

Marshall Norcross
Michael Cruz
Michelle Pease
Brent Carmichael
John Dobbs
Dale Wells

Commissioners Absent

Staff Present: Don Elliott, Superintendent of Parks and Facilities

Approval of Agenda:

- Commissioner Norcross moved to approve the agenda of the November 8, 2016 special meeting. Commissioner Pease seconded the motion; the motion carried unanimously by voice vote.

Appoint New Commissioner:

- Commissioner Norcross called for those who applied for the commissioner position. The only valid application received was from Michael Brooks. Interim-Executive Director, Roger Bunger, led the swearing-in of Commissioner Michael Brooks.

Election of Officer to Fill Vacancy:

- Acting President Norcross asked for nominations to appoint a board member to the office of President. Commissioner Carmichael nominated Commissioner Brooks to the office of President. Commissioner Pease seconded the motion; the motion carried unanimously by voice vote.

New Business:

- **Approve Checks:**

- Because of expenditure limits, there were several checks that needed board approval to be paid. Commissioner Wells moved to approve the list of checks, as presented.
Commissioner Cruz seconded the motion; the motion carried unanimously by roll call.
- **Discuss/Approve Bike Path Extension Drainage Issues:**
 - The Bike Path Extension needed addressing as far as draining on both sides of the path to eliminate foundation issues and other draining issues. Commissioner Wells moved to make repairs to the bike path extension in regards to drainage not to exceed \$15,000.
Commissioner Pease seconded the motion; the motion carried unanimously by roll call.
- **Discuss/Approve IAPD/IPRA Conference:**
 - IAPD/IPRA holds a conference in Chicago every year for park district professionals. Mr. Bunger explained the benefits of attending this conference. Commissioner Dobbs moved to approve up to \$3,500 for the IAPD/IPRA Conference in Chicago. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.

Items from the Public:

Adjourn:

- There being no further business to conduct; Commissioner Pease moved to adjourn the meeting at 5:58 PM. Commissioner Carmichael seconded the motion; the motion carried unanimously.

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

Maureen Stevens, Recording Secretary
Flagg-Rochelle Community Park District

November 21, 2016
Date Approved