

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR MONTHLY BOARD MEETING**  
**February 15, 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 February 15, 2016. The meeting convened at 6:30 P.M. Vice-President Bud Norcross presiding.

**Roll Call:**

**Commissioners Present**

Roger Bunger 6:40  
Michael Cruz  
John Dobbs  
Dale Wells  
Marshall Norcross  
Michelle Pease  
Brent Carmichael

**Commissioners Absent**

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

**Approval of Agenda:**

- Commissioner Carmichael moved to approve the agenda of the February 15, 2016 regular monthly meeting. Commissioner Pease seconded the motion; the motion carried unanimously.

**Approval of Minutes:**

- **Regular Meeting Minutes January 18, 2016**
  - Commissioner Pease moved to approve the Minutes of the Regular Meeting of January 18, 2016. Commissioner Dobbs seconded the motion: the motion carried unanimously.

**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):**

### **Directors Report:**

- Rochelle Rotary President David Lyons presented the Park District with a \$5,000 check for the painting of the Atwood Park Rotary band shell. Executive Director Christensen highlighted his written report. He mentioned the request to place a marker in the concrete of a donated bench and invited all board members to attend the State of the Community Dinner on March 10th.

### **Presidents Report:**

### **Committee Reports Needing Action:**

- None

### **Old Business:**

- **Golf Course Discussion**
  - City Manager David Plyman shared with the board the thoughts of the City Council in regards to the golf course. The council was not in favor of getting into a long-term lease with either the Park Foundation or GREDCO to operate the golf course. They felt that the Park District and City staff could share the responsibility of the oversight of the golf course. The attorneys of the two agencies would draft an inter-governmental agreement to jointly operate the golf course. It was suggested that a Golf Course Advisory Committee be initiated.
- **Bike Path Restoration**
  - Shawn Ortgiesen, from Fehr Graham, presented an outline of a plan to restore the current bike path. He explained that staff had approached Fehr Graham to evaluate some of the current damage and work needed on the existing trail and come up with some cost estimates so that a phased plan could be implemented.
- **Skare Park Building Update**
  - Superintendent Elliott provided an update on the proposed Skare Park maintenance building. After much research, the project still will have to be bid out. The proposed building is a simple shell building with an awning on the existing concrete pad. The concrete pad would have to be capped. Bid specs will be put together and the project advertised in March, in hopes that a recommended bidder would come to the board in April.

## New Business

- **Junior Tackle Agreement Discussion**

- Executive Director Christensen explained that he had discussions with Phil Hasz, RJT President and Paul Chadwick, RJT Board Member about coming to terms on a long-term agreement with RJT for the use of Helms Stadium. Direction was given by the board to draft a possible agreement.

- **Executive Session**

- At 7:52pm, Commissioner Norcross moved to adjourn to executive session to discuss personnel and lease of land. Commissioner Cruz seconded the motion; motion carried unanimously.
- Commissioner Norcross moved to reconvene the regular meeting at 8:56pm. Commissioner Carmichael seconded the motion; motion carried unanimously.

- **Adjourn:**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 8:57PM. Commissioner Cruz 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

March 21, 2016  
Date Approved