

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT**  
**REGULAR MONTHLY BOARD MEETING**  
**March 21, 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 March 21, 2016. The meeting convened at 6:30 P.M. President Roger Bunger presiding.

**Roll Call:**

**Commissioners Present**

Roger Bunger  
John Dobbs  
Dale Wells  
Marshall Norcross  
Brent Carmichael

**Commissioners Absent**

Michael Cruz  
Michelle Pease

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

**Approval of Agenda:**

- Commissioner Wells moved to approve the agenda of the March 21, 2016 regular monthly meeting. Commissioner Dobbs seconded the motion; the motion carried unanimously.

**Approval of Minutes:**

- **Regular Meeting Minutes February 15 , 2016**
  - Commissioner Carmichael moved to approve the Minutes of the Regular Meeting of February 15, 2016. 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 Carmichael seconded the motion; the motion carried unanimously by voice vote.
- Financial Report
  - Executive Director Christensen discussed the transfers in the bond funds to reflect only two active bond funds, funds 23 & 24.

## **Items from the Public (Agenda Items Only):**

### **Directors Report:**

- Executive Director Christensen gave an update on the bike path extension, explaining that the project will most likely be let by the State of Illinois on June 12<sup>th</sup>. Christensen also explained that the Park District insurance company would like the Park District to consider either not allowing ice fishing on owned lakes or checking the thickness of the ice on a daily basis. This item will be brought up at a future meeting.

### **Presidents Report:**

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

- None

### **Old Business:**

- **Skare Park Building Update**
  - Superintendent Elliott provided an update on the proposed Skare Park maintenance building. The project is out to bid with the opening taking place on April 7<sup>th</sup>. The scope of the project has been scaled down to include a pole barn with a small overhang and capping of the existing concrete. A recommendation will be brought to the board in April.

### **New Business**

- **Skare Park Bridge Fundraising Presentation**
  - Student members of RTHS Rotary Interact Club gave a presentation on their crowd-funding effort for the Skare Park bridges.
- **Accounting Resolution**
  - Commissioner Carmichael moved to approve the Resolution to change the accounting practice of the Park District from Accrual Basis to Cash Basis. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.
- **Purchase of Ballfield Groomer**
  - Commissioner Norcross moved to approve the purchase of a Toro Sand Pro 2040Z and attachments in the amount of \$11,651.55 from Reinders, Inc. Commissioner Dobbs seconded the motion; motion carried unanimously by voice vote.

- **Executive Session**

- At 7:18pm, Commissioner Wells moved to adjourn to executive session to discuss personnel and lease of land. Commissioner Carmichael seconded the motion; motion carried unanimously.
- Commissioner Dobbs moved to reconvene the regular meeting at 8:13pm. Commissioner Carmichael seconded the motion; motion carried unanimously.

- **Adjourn:**

- There being no further business to conduct; Commissioner Dobbs moved to adjourn the meeting at 8:13PM. Commissioner Norcross 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

April 18, 2016  
Date Approved