

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
July 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 June 20, 2016. The meeting convened at 6:30 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

Roger Bunger
Dale Wells
Marshall Norcross
Michael Cruz
Michelle Pease
John Dobbs 7:47

Commissioners Absent

Brent Carmichael

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

Approval of Agenda:

- Commissioner Wells moved to approve the agenda of the July 18, 2016 regular monthly meeting with the change to add an Executive Session for Lease/Sale of Land after the Financial Report. Commissioner Pease seconded the motion; the motion carried unanimously.

Approval of Minutes:

- **Regular Meeting Minutes June 20 , 2016**
 - Commissioner Norcross moved to approve the Minutes of the Regular Meeting of June 20, 2016. Commissioner Cruz seconded the motion: the motion carried unanimously.
- **Special Meeting Minutes June 27, 2016**
 - Commissioner Norcross moved to approve the Minutes of the Special Meeting of June 27, 2016. Commissioner Pease seconded the motion: the motion carried unanimously.

Deer Creek Mitigation Project

- 1) Resident Tom Huddleston and staff of Land and Water Resources, Inc. spoke to the board regarding a potential stream mitigation project in Skare Park. Commissioner Norcross moved to approve the

signing of the Letter of Intent with Land and Water Resources, Inc. for the Deer Creek Mitigation Project by President Bunger. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.

Budget and Finance Committee:

- Manual Checks
 - Commissioner Cruz moved to approve the manual check report, as presented. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote.
- Financial Report
- **Items from the Public (Agenda Items Only):**

Directors Report:

- Executive Director Christensen provided an update on the City of Rochelle sponsored Community Swim Night. He also talked about the success of the July 4th activities at Cooper and Atwood Park for the Park District's 50th Anniversary. Skare Park Bridge Dedication on August 21st at 2pm.

Presidents Report:

Committee Reports Needing Action:

OLD Business:

- **Special Recreation Association**
 - Kishwaukee Special Recreation Association Executive Director Julie Eggleston and Sycamore Park District Executive Director Dan Gible presented information to the board about the association and the benefits to join.
- **Junior Tackle Agreement**
 - The board discussed concerns about the proposed agreement with Rochelle Junior Tackle.

NEW Business:

- **Redevelopment Agreement**
 - Commissioner Wells moved to approve the Acts of Officers Resolution. Commissioner Norcross seconded the motion; motion carried unanimously.
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- **July 4th**
 - In light of the recent success of the July 4th activities a discussion was held to continue spending a certain amount in 1997 to provide the community a similar experience. The board asked if staff would bring to them a proposal at a later time.

- **Powers Park Paving**
 - Commissioner Wells moved to approve the paving work for Powers Park by Royer Paving in an amount not-to-exceed \$9,000.00. Commissioner Pease seconded the motion; after discussion Commissioner Wells moved to amend his motion to an amount not-to-exceed \$12,800. Commissioner Pease seconded the motion; Motion carried unanimously by voice vote.

- **Helms Stadium Bleachers**
 - Commissioner Cruz to table the item of purchasing bleachers for Helms Stadium visitor side. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.

- **Skid Loader Attachment**
 - Commissioner Pease moved to approve the purchase of a skid loader attachment in the amount of \$3,800.00 from Rockford Bobcat. Commissioner Norcross seconded the motion; motion carried unanimously by voice vote.

- **Adjourn:**
 - There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 9:12PM. Commissioner Pease seconded the motion; the motion carried unanimously.

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

Eric Christensen, Recording Secretary
Flagg-Rochelle Community Park District

August 15, 2016
Date Approved