

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
SPECIAL BOARD MEETING  
September 2, 2016 12:00PM  
Teen Town-Rochelle Park District**

**Call to Order:**

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Rochelle Park District Teen Town, 101 S. 8<sup>th</sup> Avenue, Rochelle, Illinois on September 2, 2016. The meeting convened at 12:04 P.M. President Roger Bunger presiding.

**Roll Call:**

**Commissioners Present**

Roger Bunger  
Marshall Norcross  
Michael Cruz  
Dale Wells  
Michelle Pease (12:07pm)  
Brent Carmichael

**Commissioners Absent**

John Dobbs

**Staff Present:** Don Elliott, Superintendent of Parks, Maureen Stevens, Recreation Supervisor

**Approval of Agenda:**

- Commissioner Norcross moved to approve the agenda of the September 2, 2016 special monthly meeting. Commissioner Cruz seconded the motion; the motion carried unanimously.

**New Business:**

- Noah Carmichael of Fehr-Graham was present to explain the engineering construction agreement. Carmichael explained that the agreement was to handle the work associated with getting the project started from a construction standpoint. Carmichael said it's a majority of State-required information to allow testing to be done on the materials being used for the project.
  - Commissioner Norcross requested exact financial figures from Don Elliott who provided them.
  - Commissioner Wells expressed concern about a request from the railroad to build a fence along the new path. Noah Carmichael explained that this did not concern him and was not a factor in this agreement presented today.

- Commissioner Carmichael moved to approve the Engineering Construction Agreement as presented from Fehr-Graham. Commissioner Pease seconded the motion; the motion carried unanimously by roll call vote.
- Don Elliot presented the federal joint agreement from the Illinois Department of Transportation. He explained that this agreement had been presented before, but, for unknown reasons, did not get back to IDOT and, therefore, needed to be re-signed. Noah Carmichael of Fehr-Graham explained that it's a standard IDOT form to show how costs for the bike path extension will be split up.
  - Commissioner Pease moved to approve the Federal Joint Agreement for the construction of the bike path extension. Commissioner Cruz seconded the motion; the motion carried unanimously by roll call vote.
- President Bunger clarified that the bank account at First National Bank of Rochelle required 2 signatures on each check and changes needed to be made to include commissioners Dobbs, Wells, and Bunger on the bank signature authority list.
  - Commissioner Norcross moved to approve Commissioners Dobbs, Wells, and Bunger for the bank signature authority list at First National Bank of Rochelle and to give Commissioner Dobbs the authority to transfer money for the purpose of payroll. Commissioner Carmichael seconded the motion; the motion carried unanimously by roll call vote.
- President Bunger explained the need to remove past board members and Eric Christensen from First National Bank of Rochelle's authorized bank signature authority list.
  - Commissioner Cruz moved to remove Mic Brooks and Eric Christensen from the bank signature authority list. Commissioner Pease seconded the motion; the motion carried unanimously by voice vote.

**Adjournment to Executive Session:**

- Commissioner Carmichael moved to adjourn to Executive Session for the purpose of personnel. Commissioner Pease seconded the motion. The motion carried unanimously at 12:22pm.

**Reconvene:**

- Commissioner Carmichael moved to reconvene to the special meeting. Commissioner Cruz seconded; the motion carried unanimously.

**Adjourn:**

- There being no further business to conduct; Commissioner Wells moved to adjourn the meeting at 12:35 PM. Commissioner Norcross seconded the motion; the motion carried unanimously.

---

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

---

Maureen Stevens, Recording Secretary  
Flagg-Rochelle Community Park District