

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
September 29, 2016 5:30 PM
Teen Town**

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Teen Town, 101 S. 8th Ave., Rochelle, Illinois on September 29, 2016. The meeting convened at 5:30 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present

Roger Bunger
Marshall Norcross
Michael Cruz
Michelle Pease
Brent Carmichael
John Dobbs
Dale Wells (5:32)

Commissioners Absent

Staff Present: Don Elliott, Superintendent of Parks and Facilities; Maureen Stevens, Recreation Supervisor

Approval of Agenda:

- Commissioner Norcross moved to approve the agenda of the September 29, 2016 special meeting. Commissioner Pease seconded the motion; the motion carried unanimously by voice vote.

Old Business:

- **Pool Filter Room Discussion**
 - Superintendent of Parks and Facilities, Don Elliott again addressed the board about Spring Lake and requested that a decision be made about the bids that were given.
 - After discussion, no action was taken.

Items from the Public:

- Art Stevens addressed the board with his concerns including personnel and Spring Lake.

Adjourn to Executive Session:

- At 5:52 PM, Commissioner Pease moved to adjourn the meeting to executive session.
Commissioner Dobbs seconded; the motion carried unanimously by voice vote.

Reconvene Regular Session:

- At 6:39 PM, Commissioner Dobbs moved to reconvene the regular session. Commissioner Pease seconded; the motion carried unanimously by voice vote.

Action Taken:

- Commissioner Roger Bunger resigned his position as Commissioner and Board president
 - Commissioner Pease moved to accept Mr. Bunger's resignation. Commissioner Carmichael seconded; the motion carried unanimously by roll call.
- Commissioner Carmichael moved to appoint Roger Bunger interim Executive Director thru December 31, 2016. Commissioner Cruz seconded; the motion carried unanimously by roll call.

Adjourn:

- There being no further business to conduct; Commissioner Wells moved to adjourn the meeting at 6:45 PM. Commissioner Pease seconded the motion; the motion carried unanimously.

Marshall Norcross, Acting President
Board of Commissioners
Flagg-Rochelle Community Park District

Maureen Stevens, Recording Secretary
Flagg-Rochelle Community Park District

October 17, 2016
Date Approved