

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR MONTHLY BOARD MEETING  
January 16, 2017 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 January 16, 2017. The meeting convened at 6:30 P.M. President Mic Brooks, presiding.

**Roll Call:**

**Commissioners Present**

Marshall Norcross  
Dale Wells  
Michelle Pease  
Brent Carmichael  
John Dobbs  
Michael Brooks  
Michael Cruz

**Commissioners Absent**

**Staff Present:** Roger Bunger, Executive Director; Don Elliott, Superintendent of Parks & Facilities; Maureen Stevens, Office/Program Manager

**Approval of Consent Agenda:**

- Commissioner Dobbs moved to approve the consent agenda dated January 16, 2017, as presented. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.

**Items from the Public:**

**President and/or Director Comments:**

- Commissioner Brooks stated that he'd like a sign-in sheet for public comments. Commissioner Dobbs explained that director evaluations had been completed and give to director Bunger.

**Old Business:**

- **Discuss/Approve payment to the "Fieldhouse Authority" in the amount of \$2,645.00**

- After discussion on the Fieldhouse concept and who would be involved including the City of Rochelle, Rochelle Township High School, and the Rochelle Park District, Commissioner Wells moved to approve the payment of \$2,645.00 to Kerry Leonard, LLC. Commissioner Dobbs seconded the motion; the motion carried by roll call as follows: Commissioners Carmichael, Wells, Dobbs, and Brooks voting yes, Commissioners Cruz and Norcross voting no, and Commissioner Pease abstaining.
- **Discuss/Approve the recurring Municipal Advisor Agreement with Tom Chapman in the amount of \$7,500.00.**
  - The board thanked Tom Chapman and his team for their help over the past fiscal year with the Bond Issuance and other matters. They discussed the option of not renewing the contract and decided it was in the best interest of the Park District to have the assistance of Tom Chapman for another year. Commissioner Pease moved to approve the payment to Tom Chapman in the amount of \$7,500.00. Commissioner Cruz seconded the motion; the motion carried unanimously by roll call.
- **Discuss/Approve an ordinance providing for the issue of \$800,000 General Obligation Park Bonds, Series 2017, of the Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to First National Bank & Trust of Rochelle.**
  - Commissioners Brooks and Wells made public statements about their positions at First National Bank & Trust of Rochelle and that they would have no part in this vote by the board to avoid a conflict of interest.
  - Commissioner Norcross moved to approve the Bond Ordinance as presented. Commissioner Cruz seconded the motion; the motion carried by roll call as follows: Commissioners Dobbs, Carmichael, Pease, Cruz, and Norcross voting yes and Commissioners Wells and Brooks abstaining.

**New Business:**

- **Discuss/Approve Low Truck Bid from Wright Automotive in the amount of \$10,664.00**
  - Don Elliott presented the Bid Opening to the board and supported the low bid from Wright Automotive as the bid option the board should approve.
  - Commissioner Carmichael moved to approve the payment to Wright Automotive in the amount of \$10,664. Commissioner Cruz seconded the motion; the motion carried unanimously by roll call.

- **Discuss Museum Board Member(s)**

- Commissioner Brooks presented a schedule he proposed the board uses to split up the Museum Board appointment over the next 4 years. Each commissioner (and Director Bunger) will take a 6-month period and attend all Museum Board Meetings as the Park District Representative. The board agreed with this schedule, but no vote was necessary.

**Items from the Public:**

**Adjourn:**

- There being no further business to conduct; Commissioner Pease moved to adjourn the meeting at 7:21 PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.



Maureen Stevens, Recording Secretary  
Flagg-Rochelle Community Park District

  
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Mic Brooks, President  
Board of Commissioners  
Flagg-Rochelle Community Park District

February 20, 2017  
Date Approved