

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
April 26, 2017 5:30 PM
Rochelle City Hall**

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Rochelle City Hall, 420 North Sixth Street, Rochelle, Illinois on April 26, 2017. The meeting convened at 5:30 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

Items from the Public:

President and/or Director Comments:

Old Business:

- **Discuss/Approve Liability Insurance**
 - Ryan Pnakovich, of IPARKS, Tony Becker, of Query Insurance, and Brett Davis, of PDRMA were all in attendance. Mr. Pnakovich and Mr. Becker explained the benefits of IPARKS, what's included in their plan as well as the cost. IPARKS is offering a 3-year rate lock-in with a 3-year contract as well as a 10% additional discount. This puts their final offer at \$65,146.00 with an additional (approximately) \$18,000 for worker's compensation. They explained that IPARKS has 172 members and FRCPD has been a member since 2001.
 - Mr. Davis explained PDRMA's offer. They offer the same coverage as IPARKS and double checked the coverage when they realized the large difference in price. They

confirmed that the coverage is all the same and also includes worker's compensation in their final price of \$. PDRMA has 160 members and has a "committed to Risk Management philosophy." Mr. Davis explained that PDRMA will require more hands-on involvement from FRCPD staff, but that it would ultimately benefit the district and the community to ensure the safety of all programs and facilities.

- After discussion, Commissioner Dobbs moved to approve the liability insurance coverage for May 1-December 31, 2017 from PDRMA, as presented. Commissioner Cruz seconded the motion, the motion carried unanimously by roll call.
- 2 resolutions were required by PDRMA. 2017-04 is an agreement to commit to PDRMA's Loss Control and Risk Management principles and 2017-05 authorizes membership in PDRMA. Commissioner Carmichael moved to approve Resolution 2017-04. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote. Commissioner Wells moved to approve Resolution 2017-05. Commissioner Pease seconded the motion; the motion carried unanimously by voice vote.

New Business:

• **Discuss/Approve Legal Retainer for FY '17-'18**

- Mr. Bunger explained that Fearer, Nye, & Chadwick has been the FRCPD's lawyer since the beginning of the district in 1966. The retainer has not increased since last fiscal year. Commissioner Norcross moved to approve the legal retainer with Fearer, Nye, and Chadwick for FY '17-'18. Commissioner Wells seconded the motion; the motion carried unanimously by roll call.

Items from the Public:

Adjourn:

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 6:14 PM. Commissioner Pease seconded the motion; the motion carried unanimously.



Maureen Stevens, Recording Secretary
Flagg-Rochelle Community Park District



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

May 15, 2017
Date Approved