

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
August 21, 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 August 21, 2017. The meeting convened at 6:30 P.M. President Mic Brooks, presiding.

Roll Call:

Commissioners Present

Marshall Norcross

Dale Wells

Tim Hayden

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 Wells moved to approve the consent agenda dated August 21, 2017, as presented. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.

Accept Resignation: Mic Brooks as Presidents of the Board:

- President Mic Brooks chose to resign as President of the Board. He will remain on as a commissioner and is excited to serve in that capacity. Commissioner Wells moved to accept Mic Brooks' resignation as President of the Board. Commissioner Hayden seconded the motion; the motion carried unanimously by voice vote. Commissioner Norcross, as Vice-President, took over as acting President.

Election of Officers:

- Acting President Norcross asked for nominations for the office of president. Commissioner Dobbs nominated Tim Hayden for President. Commissioner Hayden nominated BT Carmichael for President. Commissioner Wells seconded the motion for BT for President. The board cast a unanimous ballot. BT Carmichael took over as President of the Board.
- President Carmichael asked for nominations for the office of secretary. Commissioner Brooks nominated Michael Cruz for Secretary. Commissioner Norcross seconded the motion. The board cast a unanimous ballot for Michael Cruz as Secretary.
- President Carmichael asked for nominations for the office of assistant secretary. Commissioner Brooks nominated Tim Hayden for the office of Assistant Secretary. Commissioner Norcross seconded the motion; the board cast a unanimous ballot for Tim Hayden as Assistant Secretary.

Items from the Public:

President and/or Director Comments:

- Commissioner Carmichael thanked Mic Brooks for his service to the board as president and thanked him for continuing on as a commissioner.

Old Business:

- **Discuss/Approve Cumulative Budget and Appropriation in Tentative Form**
 - Director Bunger explained in the detail the budget for the FY 2017-18. Commissioners had questions about the formatting of the reports as well as some of the accounts. After all questions were answered, Commissioner Dobbs moved to approve the Fiscal Year 2017-18 Cumulative Budget and Appropriation in Tentative Form. Commissioner Norcross seconded the motion; the motion carried unanimously by roll call.

New Business:

- **Discuss/Approve Skare Park Revitalization**
 - Don Elliott explained a proposal he requested from Fehr-Graham for work needing to be done at Skare Park. There are many trees that are down or dead in the park that need to be removed as a result of the April 2015 tornado. It was also suggested that the Park District request funds from the Rochelle Area Community Foundation from their Tornado Fund since it appears that the members of the community needing assistance have received their funds. The board discussed this project as well as the Deer Creek Mitigation Project and its effects on Skare Park to ensure that the areas being addressed now will not be

addressed during the Deer Creek project. After discussion, Commissioner Hayden moved to approve the bid from Fehr-Graham for the Skare Park Revitalization Project.

Commissioner Wells seconded the motion; the motion carried unanimously by roll call.

• **Discuss/Approve Appointment of Capital Project Committee**

- Commissioner Hayden spoke with the board about creating a committee to better decide what project the District should tackle in the future. With Capital money, the District can complete several projects a year to better the community. Commissioner Hayden suggested asking the citizen-by having them vote or even attend an open house. President Carmichael appointed Tim Hayden and Dale Wells to the committee. Jackee Ohlinger, Recreation Supervisor has already agreed to be on the committee and Don Elliott and Roger Bunger will be willing to assist as well.

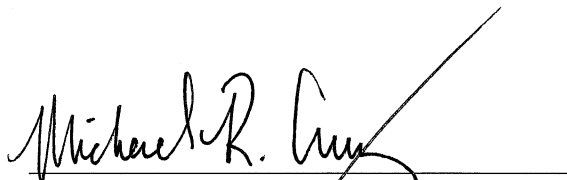
Items from the Public:

Executive Session:

- Commissioner Brooks moved to adjourn to executive session to discuss personnel and sale/lease of land. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Hayden moved to adjourn from executive session at 8:15 pm. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Brooks moved to reconvene the regular meeting at 8:15pm. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote.

Adjourn:

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 7:46 PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.



Michael Cruz, Secretary
Flagg-Rochelle Community Park District



Brent Carmichael, President
Board of Commissioners
Flagg-Rochelle Community Park District

September 18, 2017
Date Approved