

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
December 18, 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 December 18, 2017. The meeting convened at 6:30 P.M. President BT Carmichael, presiding.

Roll Call:

Commissioners Present

Marshall Norcross
Dale Wells
Tim Hayden
John Dobbs
Michael Brooks
Michael Cruz
Brent Carmichael

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 December 18, 2017, as presented. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.

Public Hearing:

- Commissioner Hayden moved to adjourn to Public Hearing to receive comments on the proposal to sell General Obligation Park Bonds in the amount of \$860,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. Commissioner Cruz seconded the motion; the motion carried unanimously.

- After roll call, Commissioner Carmichael asked for public comment or questions. There being none, Commissioner Wells moved to adjourn from public hearing. Commissioner Hayden seconded the motion; the motion carried unanimously by roll call.
- Commissioner Norcross moved to reconvene the regular session. Commissioner Dobbs seconded the motion; the motion carried unanimously by voice vote.

Items from the Public:

President and/or Director Comments:

- Roger Bunger gave his time to Tom Chapman from Raymond James & Associates to give the board a history of the District's tax levies and bond issues. Tom explained that the district has come a long way in digging out of a hole caused by the stock market, but was able to keep taxes relatively stagnant.

Old Business:

- **Capital Committee Update**
 - Commissioner Hayden presented plans the Capital Committee came up with for the future of the district. Plans include requests from interested parties in town like Rochelle Junior Tackle, AYSO, RYBA, and Little League. These plans are available on our website and in the District Office for anyone who would like more details.

New Business:

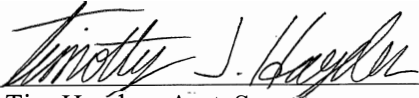
- **Discuss/Approve the recurring Municipal Advisor Agreement with Tom Chapman in the amount of \$7,500.00**
 - Roger Bunger explained how useful retaining Tom Chapman would be. Tom is very helpful when putting together the bond each year as well as the budget. After little discussion, Commissioner Norcross moved to approve the recurring Municipal Advisor Agreement with Tom Chapman in the amount of \$7,500.00. Commissioner Cruz seconded the motion; the motion carried unanimously by roll call.

Items from the Public:

Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:13PM. Commissioner Brooks seconded the motion; the motion carried unanimously.



Tim Hayden, Asst. Secretary
Board of Commissioners
Flagg-Rochelle Community Park District



B.T. Carmichael, President
Board of Commissioners
Flagg-Rochelle Community Park District

January 15, 2018
Date Approved