

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR MONTHLY BOARD MEETING  
July 17, 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 July 17, 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 Bungler, 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 July 17, 2017, after excluding letter 'd' Accept and Place on File: Financial Report. This was done as the financial report was not included in the board packet due to an accounting issue that needed more time. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote.

**Items from the Public:**

**President and/or Director Comments:**

**Old Business:**

- **Discuss FY 2017-2018 Budget Draft**

- Included in the board packets was the budget draft with the sheets formulated by Sikich & Associates. The board will be given these pages each month as a summary of the budget as it stands that month. Staff is hoping that this will help with transparency so all members of the board will easily be able to tell what the overall numbers look like. Included will also be detailed sheets for a breakdown of each fund.

**New Business:**

- **Discuss Capital Projects**

- The board was presented with Capital Project summaries that were put together by Don Elliott. Each page summarized an individual project, the cost, a picture, a description, etc. The board discussed these and wanted a way to make a priority list of what needed to be done first. We have several large projects on the horizon-the Helms track, Kids Ground alone could be close to \$250K+ to replace with a park of the same size, Skare Park tree clean-up, etc.

**Items from the Public:**

- Randall Salisbury, a trustee from the Village of Hillcrest, spoke on Powers Park. He expressed the concerns of the village regarding the vandalism and mistreatment of Powers Park. He asked the board to put up some sort of blockade or chain to be closed each night to deter people from driving through the park. Don Elliott stated that a chain would pose a safety risk and the Park District would not be able to provide someone to open and close this each morning and evening. It was determined that Roger Bunger would contact Randall to set up a meeting to discuss other options. The official park hours are sunrise to sunset. Ogle County Police have been contacted and it's been requested that they increase their patrols of the area-especially at night.

**Executive Session:**

- Commissioner Norcross moved to adjourn to executive session to discuss personnel and sale/lease of land. Commissioner Hayden seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Dobbs moved to adjourn from executive session at 7:45 pm. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Carmichael moved to reconvene the regular meeting at 7:45pm. Commissioner Hayden seconded the motion; the motion carried unanimously by voice vote.

**Adjourn:**

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

  
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Brent Carmichael, Secretary  
Flagg-Rochelle Community Park District

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

August 21, 2017  
Date Approved