

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
June 19, 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 June 19, 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

Commissioners Absent

Michael Cruz

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

Approval of Consent Agenda:

- Commissioner Norcross moved to approve the consent agenda dated June 19, 2017, as presented. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.

Swearing in of New Board Members:

- Director Bunger swore in Tim Hayden to serve on the board for a four-year term.

Items from the Public:

President and/or Director Comments:

- Director Roger Bunger asked again for all commissioners to complete the Open Meetings Act program again to be sure that everyone is certified.

Old Business:

- **Discuss New Logo**
 - The board was shown two different logo options. After short discussion, they decided on one option over the other which will be released with the launching of the new park district website.
- **Discuss FY 2017-2018 Budget Draft**
 - Roger Bunger explained that staff has been working with Sikich to establish a new chart of accounts for their budgeting system. The topic of switching to a calendar year was brought up again, but it was discussed and will not be implemented this year because of recommendations from the district accountant and auditors.

New Business:

- **Discuss/Approve Resolution Establishing Prevailing Wages**
 - After little discussion, Commissioner Wells moved to approve the resolution establishing prevailing wages. Commissioner Dobbs seconded the motion; the motion carried unanimously by voice vote.
- **Discuss/Approve Bike Path Easement Agreement with Rochelle Municipal Utilities**
 - The Bike Path Extension project was the biggest concern for this easement agreement. After being assured by RMU that the sections affecting the Bike Path would be addressed first to avoid conflict with the bike path maintenance project, Commissioner Dobbs moved to approve the bike path easement agreement with Rochelle Municipal Utilities. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote.
- **Discuss/Approve Bike Path Maintenance Bid from O'Brien Civil Works, Inc.**
 - The project was let out for bids. Several companies turned in bids. O'Brien Civil Works, Inc. was determined to have the lowest bid. The commissioners discussed the project-specifically the length of time it's anticipated to take as well as how that would affect the use of the bike path during construction. Don Elliott, Superintendent of Parks & Maintenance guessed that, with perfect weather, the project would take 4-6 weeks. It was discussed that the project would require that parts of the bike path be closed at times as well as the possibility of the entire path being closed for a short amount of time.
 - Commissioner Wells moved to approve the Base Bid from O'Brien Civil Works, Inc. in the amount of \$407,566.25 and the alternate bid of \$132,489.15 for a total of

\$540,055.40. Commissioner Hayden seconded the motion; the motion carried unanimously by roll call.

Items from the Public:

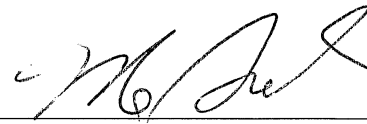
Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:23 PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.



Brent Carmichael, Secretary
Flagg-Rochelle Community Park District



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

July 17, 2017
Date Approved