

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
November 20, 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 November 20, 2017. The meeting convened at 6:30 P.M. Vice President Bud Norcross, presiding.

Roll Call:

Commissioners Present

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

Commissioners Absent

Brent Carmichael

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 November 20, 2017, as presented. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.

Items from the Public:

President and/or Director Comments:

- Roger Bunger mentioned that he attended the Golf Course Advisory Meeting where the past season was discussed. He said for the 2nd year in a row golf course rounds were up at Fairways.

Old Business:

- **Discuss/Approve 2018 Tax Levy Ordinance**
 - The Board received a draft copy of the ordinance. There were 3 adjustments made due to typos. Commissioner Brooks moved to approve the 2018 Tax Levy Ordinance with

modifications. Commissioner Dobbs seconded the motion; the motion carried 6-0 through roll call.

New Business:

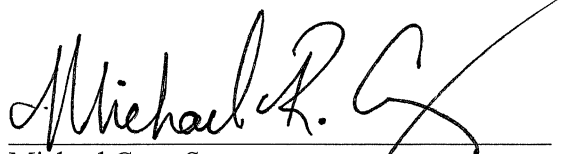
- **Discuss/Approve Ballfield Fence Project Bids**
 - There were 4 bids received for this project. The apparent low bidder was Creative Fence at \$100,444.00. After some discussion, Don Elliott recommended the board accept the low bid. Commissioner Wells moved to accept the bid from Creative Fence in the amount of \$100,444.00. Commissioner Hayden seconded the motion; the motion carried 6-0 through roll call.
- **Discuss/Approve Skare Park Tree Removal & Clearing Project Bids**
 - Don Elliott explained that 2 bids were received for this project the lowest of which being Homer Tree Service at \$54,080.00. The board discussed at decided that was more than they wished to spend at this time. It was suggested that they reserve a set budget amount each year to go toward cleaning out Skare Park. They wished to start at the visible, west-end of the park and address any safety issues first. Commissioner Hayden moved to reject both bids and to designate \$25,000 of Capital funds to go toward Skare Park tree removal for this year. Commissioner Dobbs seconded the motion; the motion carried 6-0 through roll call.
- **Discuss/Approve Spring Lake Pool Filter & Circulation System Renovations Bids**
 - Don Elliott said 1 bid was received for this project from Platinum Poolcare for \$164,767.00. He explained that the only difference from last year's bid specs and this year was the addition of a new boiler for the pool. Platinum Poolcare is the same company who build Spring Lake Pool. Commissioner Dobbs moved to approve the bid from Platinum Poolcare in the amount of \$164,767.00. Commissioner Wells seconded the motion; the motion carried 6-0 through roll call.
- **Discuss/Approve Architectural Services & Specifications for Decking Replacement at Spring Lake Pool & Railing Replacement at Spring Lake Marina.**
 - The decking structure at Spring Lake Pool is the next thing needing to be addressed down at the pool. Don Elliott spoke with several engineering firms to help draw up a proposal for these decking structures. This item is not for the entire project-merely architectural services to see how much the project would cost should the board choose to go that route. Commissioner Brooks moved to approve architectural services for this decking project. Commissioner Cruz seconded the motion; the motion carried 6-0 through roll call.

Items from the Public:


Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 7:16PM. Commissioner Cruz seconded the motion; the motion carried unanimously.



Michael Cruz, Secretary
Flagg-Rochelle Community Park District



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

December 18, 2017
Date Approved