

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
October 16, 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 October 16, 2017. The meeting convened at 6:30 P.M. President BT Carmichael, presiding.

Roll Call:

Commissioners Present

Marshall Norcross
Dale Wells
Tim Hayden
Brent Carmichael
Michael Brooks

Commissioners Absent

John Dobbs
Michael Cruz

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

Approval of Consent Agenda:

- Commissioner Brooks moved to approve the consent agenda dated October 16, 2017, as presented. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote.

Items from the Public:

President and/or Director Comments:

- Roger Bunger mentioned that he would be attending the Legal Symposium from IAPD with Phil Nye. He will report back at the November meeting.

Old Business:

- **Passage of Fiscal Year 2016-2017 Audit**
 - The Audit was explained last month to all of the commissioners. Mic Brooks had a few things to address and did so with Roger Bunger and the auditors. The changes were made

and presented in final form tonight. After some discussion, Commissioner Wells moved to approve the Fiscal Year 2016-2017 Audit in final form. Commissioner Hayden seconded the motion; the motion carried unanimously by voice vote.

- **Capital Committee Update**

- Commissioner Hayden spoke on the plans of the capital committee. Discussion have been had regarding Spring Lake Pool and Marina, moving the soccer league that currently plays at Midwest Park to VFW park where there is parking and bathrooms available and planting prairie grass at Midwest, etc.

New Business:

- **Discuss/Approve Safety Manual**

- There was some discussion of the safety manual-specifically extra supplies that would need to be purchased. Director Bunger has a meeting planned with a representative from PDRMA to go over their recommendations for the safety manual. The board decided to hold off on approval until the PDRMA recommendations were received and/or implemented and no action was taken.

- **Discuss/Approve Surveillance Proposal from Comcast**

- Roger Bunger presented the plan from Comcast which involved increasing internet speeds at our current facilities, adding internet services to the Spring Lake Marina, and security cameras at 5 locations. The price would be about \$7,200/year to upgrade to this system. It was asked whether we've had issues with security in the past. Roger responded that other than drinking/smoking in some facilities, we have not had any issues with break-ins or other security issues. Commissioner Wells asked if it was Roger's recommendation that this system be installed and he responded that he didn't feel it was necessary at this time. The board decided to take no action on this item.

- **Discuss/Approve Architectural Landscape Services for Spring Lake Pool Improvements**

- Don Elliott explained that there are many improvements that can be made to Spring Lake Pool other than necessary things like the filtration system. The Capital Committee requested information about parking options, public access, the shore/banks of the actual lake, the west bank of the pool area where many trees were taken out that served to hold the bank together, shade structures, a water feature, decking, etc. Fehr-Graham submitted a proposal to explore these options for a cost of \$18,500.00. The board discussed and decided to get a couple more bids from other groups before voting as well as get a final number in from the filter room bids. They opted to take no action at this time, but advised Don to seek out other proposals.

- **Discuss/Approve Capital Funds for Tilton Park/Little League/Helms North Baseball Fields**
 - Commissioner Hayden said that the Capital Committee has been reaching out to various groups in Rochelle and gotten priority lists from them. They felt that Little League/Rampage was in need of attention. The Little League group has done a great job keeping up with the fields on Park District property and the Capital Committee thought it necessary to help improve those facilities. Little League's most needed item is fencing for the fields. Backstops are out of date and no longer safe for use without work (done by Little League volunteers) at the beginning of each season. Little League has volunteered to complete the demolition of the fencing in preparation for the new fence installation as well as paint and roof the dugouts and press boxes if the Park District is willing to commit monies to assist with the purchase of the fencing. Commissioner Hayden stated that they'd like to approve a dollar amount of \$150,000 to be given to Little League/Rampage for the improvements of the Park District facilities that they use. These fields would include the little league field, the minor league field, the girls' softball field, and 3 fields at May School.
 - Little League board members were in attendance including Joe Tourdot, Ryan Andrist, Jim Gensler, and Chris Alfano. Joe Tourdot spoke on behalf of the baseball/softball programs in Rochelle. He explained that these improvements would allow division games to be played in Rochelle as well as help to prevent seasons being cut short due to field conditions. There are 400+ kids involved in the Little League program with 70-80 games played each year.
 - Commissioner Wells moved to approve an amount not to exceed \$150,000 of Capital Funds be allocated to Tilton Park, Little League Fields, and Helms North Baseball Field. Commissioner Hayden seconded the motion; the motion was passed 5-0.

Items from the Public:

Executive Session:

- Commissioner Norcross moved to adjourn to executive session to discuss personnel and sale/lease of land. Commissioner Brooks seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Hayden moved to adjourn from executive session. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote.

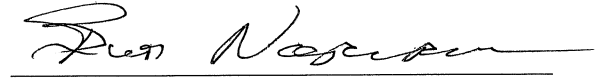
- Commissioner Brooks moved to reconvene the regular meeting. Commissioner Hayden seconded the motion; the motion carried unanimously by voice vote.

Adjourn:

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 8:17PM. Commissioner Wells seconded the motion; the motion carried unanimously.



Michael Cruz, Secretary
Flagg-Rochelle Community Park District



Bud Norcross, Vice-President
Board of Commissioners
Flagg-Rochelle Community Park District

November 20, 2017
Date Approved