

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
September 18, 2017 6:30 PM
Rochelle City Hall – Basement Conference Room**

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 September 18, 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
John Dobbs
Michael Brooks
Michael Cruz

Commissioners Absent

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

Approval of Consent Agenda:

- Commissioner Hayden moved to approve the consent agenda dated September 18, 2017, with the adjustment to the order of “Old Business” items. Commissioner Dobbs seconded the motion; the motion carried unanimously by roll call.

Items from the Public:

President and/or Director Comments:

- Roger Bunger commented that 3 board members and he attended the CHS Golf Outing this past week. All proceeds from CHS outing will be coming back to the Park District for various projects.

Old Business:

- **Approval of Cumulative Budget and Appropriation in Final Form**
 - All questions had been asked and answered. Kaycee Chadwick was present representing Park District Council Fearer, Nye, & Chadwick in case any more questions about the ordinance arose. Commissioner Dobbs moved to approve the 2017-18 Cumulative Budget and Appropriation in Final Form. Commissioner Wells seconded the motion; the motion carried unanimously by roll call.
- **Discuss/Approve Spring Lake Pool Improvements**
 - The board discussed the number of improvements that need to be made at Spring Lake Pool. The main issue is the pump & circulation in the filter room. Unless work is done, IDPH will not recommend giving the pool a license next summer-making them unable to open for the summer. Other updates include a new heater and eventually new decking/parking at the facility. The board ultimately decided to give Don Elliott the approval to let these projects out for bids to gauge the amount of money needing to be spent.
- **Discuss/Approve Skare Park Revitalization**
 - After receiving plans from Fehr-Graham to address the dead trees in Skare Park, the board decided to approval the project be let out for bids. The trees need to be removed in order for new trees to be planted after the 2015 tornado that hit Skare Park.

New Business:

- **Discuss Audit Draft**
 - Roger Bunger walked through the audit with the board. He explained that everything went well and the numbers line up with what the books should be. The final audit will need to be approved by the board in the coming months.
- **Capital Project Committee Update**
 - Commissioner Hayden explained that the first meeting of this committee will be on Wednesday, September 20. They will be forming subcommittees to help breakdown the options of capital projects and hopefully come up with a list of what is most desired/what will get most use by the community.

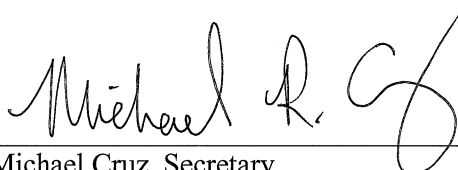
Items from the Public:

Executive Session:


- Commissioner Dobbs 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 Wells moved to adjourn from executive session. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Brooks moved to reconvene the regular meeting. Commissioner Norcross 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 8:04PM. Commissioner Hayden seconded the motion; the motion carried unanimously.



Michael Cruz, Secretary
Flagg-Rochelle Community Park District



Brent Carmichael, President
Board of Commissioners
Flagg-Rochelle Community Park District

October 16, 2017
Date Approved