

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
April 6, 2018 5:00 PM
Rochelle City Hall**

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Rochelle City Hall, 420 North Sixth Street, Rochelle, Illinois on April 6, 2018. The meeting convened at 5:00 P.M. President BT Carmichael, presiding.

Roll Call:

Commissioners Present

Marshall Norcross
Dale Wells
John Dobbs
Tim Hayden
Michael Brooks
Brent Carmichael

Commissioners Absent

Michael Cruz

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

Approval of Consent Agenda:

- Commissioner Norcross moved to approve the consent agenda dated April 6, 2018, as presented. Commissioner Brooks seconded the motion; the motion carried unanimously by voice vote.

President Comments:

Old Business:

- **Discuss/Approve Amended Intergovernmental Agreement between FRCPD & District 231**
 - After some discussion regarding how much mowing the park district would be doing, it was decided that maintenance would add the south field of RMS to their route. Commissioner Dobbs moved to approve the Amended Intergovernmental Agreement. Commissioner Norcross seconded the motion; the motion carried unanimously by roll call 6-0.

Executive Session:

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

New Business:

- **Discuss/Approve Severance Agreement with Roger Bunger**
 - Commissioner Dobbs moved that The Severance and Release Agreement between Flagg-Rochelle Park District, as District and Roger Bunger, as Employee, executed by Employee on April 2, 2018, be approved, and that Brent Carmichael as President of the District, be authorized to date and execute said Agreement on behalf of said District. Commissioner Norcross seconded the motion; the motion carried unanimously by roll call 6-0.
- **Discuss/Approve Changes to Signature Card with Central Bank of Illinois**
 - Commissioner Brooks moved to change the Signature Card with Central Bank of Illinois as follows: Brent Carmichael, Bud Norcross, Tim Hayden, John Dobbs, and Don Elliott as authorized signors and Maureen Stevens as view only. Commissioner Hayden seconded the motion; the motion carried unanimously by roll call 6-0.
- **Discuss/Approve Skare Park Mitigation Deed Restriction with Land and Water, Inc.**
 - After minimal discussion, Commissioner Norcross moved that the President and Secretary date, execute, and have notarized The Declarations of Restrictive Covenants on behalf of Flagg-Rochelle Community Park District in compliance with Paragraph 2, of the Agreement to Establish Ecological Restoration of Deer Creek in Skare Park, dated April 17, 2017, between the District, as Land Owner, and Land and Water Resources, Inc., as Contractor, and that Attorney Philip H. Nye Jr., be authorized to deliver the fully executed Declaration to the appropriate officers of said Contractor upon receipt of a fully executed Personal Guarantee from John Ryan to District for the payment obligations of the Contractor under the Agreement. Commissioner Dobbs seconded the motion; the motion carried unanimously by roll call 6-0.

Adjourn:

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:09PM. Commissioner Brooks seconded the motion; the motion carried unanimously.



Michael Cruz, Secretary
Board of Commissioners
Flagg-Rochelle Community Park District



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

April 16, 2018
Date Approved