

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
August 20, 2018 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 August 20, 2018. The meeting convened at 6:30 P.M. President Tim Hayden, presiding.

Roll Call:

Commissioners Present

Marshall Norcross
John Dobbs
Brent Carmichael
Tim Hayden
Dale Wells
Joe Lenkaitis

Commissioners Absent

Michael Brooks

Staff Present: Jackee Ohlinger, 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 August 20, 2018, as presented. Commissioner Norcross seconded the motion; the motion carried 6-0 by roll call.

Items from the Public:

- Resident Christa Seebach spoke on the proposed Community Center. She expressed her concern for the funding and necessity of a Community Center and didn't feel that the city of Rochelle really needed one. She also expressed her desire to have the financing done through a binding referendum. The board thanked Ms. Seebach for sharing these concerns with them.

President Comments:

- President Hayden used this time to thank Jackee Ohlinger for her commitment to the Park District and to thank her for her work so far as Executive Director.

Old Business:

- **Update on Skare Mitigation Project**
 - Randy Vogel of Land and Water Resources, Inc. was present at the meeting to update the board and community on the project happening at Skare Park. He explained that a most of the invasive species has been removed and they'll now be moving on to meandering

the creek and reintroducing the natural habitat. Currently the creek runs about a mile in length. After the project has been completed, the meandering will bring it up to about 1.5 miles.

- A discussion was also had about the horses being allowed back on the trails and Mr. Vogel expressed his concern that horses can do a lot of damage to the paths and the project, so detouring them to other paths would be preferable. John Ryan, also of Land and Water Resources, explained that they do not wish to put any restrictions on the area that aren't absolutely necessary, so the Army Corps. of Engineers would be consulted on this topic.
- John Ryan also mentioned that they had closed their first sale to the airport authority and 12,340 credits have been sold (about 21% of the total project) and the district was given a check for \$61,700 for a portion of the profits from that sale.
- **Discuss/Approve Cumulative Budget and Appropriation in Tentative Form**
 - With the assistance of Tom Chapman and Phil Nye, district staff put together the completed budget along with the presented Appropriation Ordinance.
 - The ordinance will remain posted at City Hall, the Park District Office, and on the Park District website for 30 days prior to a public hearing on September 17, 2018.
 - Commissioner Wells moved to approve the Cumulative Budget and Appropriation in Tentative Form. Commissioner Dobbs seconded the motion; the motion carried 6-0 by roll call.
- **Discuss/Approve Request for Qualifications and Proposal for Community Center**
 - President Hayden explained that this Request for Qualifications and Proposal is the logical next step in exploring whether a Community Center is right for Rochelle as well as getting a better understanding of what's possible in the District's budget. There is no cost associated with this RFQ & P.
 - Commissioner Carmichael moved to approve the Request for Qualifications and Proposal be distributed. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.

New Business:

- **Discuss/Approve Updates to Bank Signature Card**
 - Commissioner Carmichael moved to add Jackee Ohlinger and Joe Lenkaitis to all Park District accounts with Central Bank of IL while removing BT Carmichael and Don Elliott. Commissioner Norcross seconded the motion; the motion carried 6-0 by roll call.
- **Discuss/Approve Changes to Purchasing Policy**

- Commissioner Wells moved to increase Jackee Ohlinger's spending authority to \$10,000. Commissioner Dobbs seconded the motion; the motion carried 6-0 by roll call.
- **Discuss/Approve Audit Draft**
 - Commissioner Norcross moved to approve the 2017-18 Fiscal Year Audit Draft, as presented. Commissioner Carmichael seconded the motion; the motion carried 6-0 by roll call.

Items from the Public:

Executive Session:

- Commissioner Wells moved to adjourn to executive session to discuss personnel, litigation, sale/lease of land. Commissioner Carmichael seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Wells moved to adjourn from executive session. Commissioner Norcross seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Carmichael moved to reconvene the regular meeting. Commissioner Lenkaitis 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 7:51PM. Commissioner Carmichael seconded the motion; the motion carried unanimously.



Dale Wells, Secretary
Board of Commissioners
Flagg-Rochelle Community Park District



Tim Hayden, President
Board of Commissioners
Flagg-Rochelle Community Park District

September 17, 2018
Date Approved