

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
February 19, 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 February 19, 2018. The meeting convened at 6:30 P.M. President BT Carmichael, presiding.

Roll Call:

Commissioners Present

Marshall Norcross
Dale Wells
Tim Hayden
John Dobbs
Michael Brooks
Brent Carmichael
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 Dobbs moved to approve the consent agenda dated February 19, 2018, as presented. Commissioner Norcross seconded the motion; the motion carried unanimously by roll call.

Items from the Public:

President and/or Director Comments:

- Roger Bunger talked about a meeting at the City of Rochelle Tech Center that he attended about drone use in Rochelle. There were discussions about possibly utilizing drones to count the deer population at Skare Park or take aerial photos of our parks. The Park District does have aerial photos of Cooper/Atwood, Skare Park, Spring Lake, as well as the Tilton Park fields thanks to Lifeworks Photography. We will make those photos available on our website for public viewing.

- Roger also mentioned that he had talked to PDRMA about the Kubota that was destroyed in a fire last November. He said after discussions with the insurance company, the park district will receive replacement value of the Kubota (minus the \$1,000 deductible).

Old Business:

- **Capital Committee Update**
 - Commissioner Hayden explained that the Capital Committee hasn't met in several months and their projects are underway. Don Elliott explained a few of them including the Spring Lake Decking project, Skare Park tree clean up, and Little League Fencing.

New Business:

- **Discuss/Approve Property & Facility Usage Policy**
 - The board discussed the amount that commissioners and employees should pay toward programs where instructors are paid on a percentage basis. They were presented with two options; neither of which met exactly what they wanted, so they opted to table the vote so staff could draft a new policy to be presented at a later date.
- **Discuss/Approve AYSO Building Project for an amount not to exceed \$36,500.00**
 - Don presented plans to build a storage/concession building out at Lincoln school for AYSO use. The building would consist of a shell with concrete floor and AYSO would be responsible for finishing the interior of the building-including electric. After some discussion about location and approval from D231 (Roger explained that an intergovernmental agreement was given to D231 and we're awaiting approval before any projects will begin) Commissioner Wells moved to approve the AYSO Building Project for an amount not to exceed \$36,500.00. Commissioner Cruz seconded the motion; the motion carried unanimously by roll call vote.

Items from the Public:

- Diane McNeilly addressed the board firstly, to thank them for their service to the Park District and the community of Rochelle. She also wanted to personally invite them to the League of Women Voter's State of the Community Dinner. All the commissioners received a written invitation, but Ms. McNeilly wanted to extend the invitation again. Several members of the board and staff will be attending in March.

Executive Session:

- Commissioner Norcross moved to adjourn to executive session to discuss personnel and sale/lease of land. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Norcross moved to adjourn from executive session at 9:01pm. Commissioner Brooks seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Brooks moved to reconvene the regular meeting at 9:01pm. Commissioner Cruz seconded the motion; the motion carried unanimously by voice vote.

Adjourn:

- There being no further business to conduct; Commissioner Hayden moved to adjourn the meeting at 9:02PM. Commissioner Wells seconded the motion; the motion carried unanimously.



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



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

Maureen Stevens, Recording Secretary

March 19, 2018
Date Approved