

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR MONTHLY BOARD MEETING  
January 15, 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 January 15, 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

**Commissioners Absent**

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 January 15, 2018, as presented. Commissioner Dobbs seconded the motion; the motion carried unanimously by roll call.

**Items from the Public:**

**President and/or Director Comments:**

- Roger Bunger explained a decision he made regarding the way the District handles unemployment payments. He also mentioned that the Capital Committee plans had been put on the website this month.
- Bunger also talked about the Kishwaukee SRA and their board meetings, particularly their most recent one regarding the KSRA Audit for this past year. At this meeting, information was shared about IMRF and Roger explained that the Rochelle Park District was in great shape when it comes to retirement payments and IMRF.

**Old Business:**

- **Discuss/Approve Series 2018 Bond Ordinance**
  - Commissioner Dobbs moved to approve an Ordinance providing for the issue of \$860,000 General Obligation Park Bonds, Series 2018, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Holcomb Bank. Commissioner Norcross seconded the motion; the motion carried unanimously by roll call.
- **Flagg Township Museum Update**
  - It was discussed that, according to a schedule created last January, it was now Commissioner Wells' turn to attend Flagg Township Museum meetings. They are holding their annual meeting on Saturday, January 20 and Commissioner Wells plans to attend.
- **Capital Committee Update**
  - Commissioner Hayden commented that the committee was currently setting up meetings with affiliate groups in town (AYSO, Little League, RJT, etc.) to discuss agreement terms to establish for the coming year.
  - Commissioner Hayden also explained that Roger Bunger would be meeting with D231 officials to discuss an intergovernmental agreement between the two districts in regards to maintenance and facility usage.

**New Business:**

- **Discuss/Approve Marina ADA Improvements Bids**
  - Don Elliott presented the two bids received, both from local contractors. The low bidder for the project was Innovative Construction & Renovation LLC for \$35,415.00. Bruns Construction also bid at \$38,250.00. After discussion of the project as well as other projects upcoming for the Spring Lake Area (decking, piers, etc.) Commissioner Wells moved to accept the low bid from Innovative Construction & Renovation LLC for \$35,415.00 and reject all other bids. Commissioner Hayden seconded the motion; the motion carried unanimously by roll call.

**Items from the Public:**

**Executive Session:**

**Adjourn:**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:08PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.

  
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Michael Cruz, Secretary  
Flagg-Rochelle Community Park District

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

February 19, 2018  
Date Approved