

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
July 13, 2018 4:00PM
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 July 13, 2018. The meeting convened at 4:00 P.M. President BT Carmichael, presiding.

Roll Call:

Commissioners Present

Brent Carmichael
John Dobbs
Dale Wells
Michael Brooks
Joe Lenkaitis (After swearing in)

Commissioners Absent

Marshall Norcross
Tim Hayden

Staff Present: Maureen Stevens, Office/Program Manager; Jackee Ohlinger, Recreation Supervisor

Approval of Consent Agenda:

- Commissioner Brooks moved to approve the consent agenda dated July 13, 2018, as presented. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.

Items from the Public:

- President Carmichael swore in Joe Lenkaitis to fill the vacant seat for the remainder of the term (2021.)

Items from the Public:

President Comments:

Executive Session:

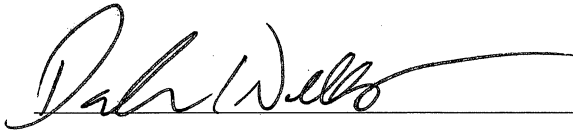
- Commissioner Dobbs moved to adjourn to executive session to discuss personnel, litigation, and sale/lease of land. Commissioner Brooks seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Brooks moved to adjourn from executive session. Commissioner Wells seconded the motion;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

- Commissioner Dobbs moved to reconvene the regular meeting. Commissioner Lenkaitis seconded the motion; the motion carried unanimously by voice vote.

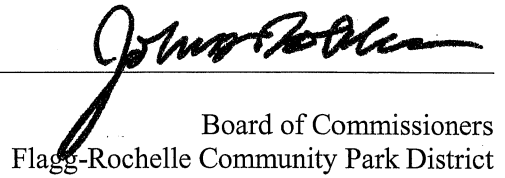
Action on Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Lenkaitis moved to adjourn the meeting at 6:21PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.



Board of Commissioners
Flagg-Rochelle Community Park District



Board of Commissioners
Flagg-Rochelle Community Park District

July 16, 2018
Date Approved