

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**July 16, 2018 5:30 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 July 16, 2018. The meeting convened at 5:30 P.M. Vice-President Bud Norcross, presiding.

**Roll Call:**

**Commissioners Present**

Marshall Norcross

John Dobbs

Tim Hayden

Dale Wells

Michael Brooks

Joe Lenkaitis

**Commissioners Absent**

Brent Carmichael

**Staff Present:** Don Elliott, Superintendent of Parks & Facilities; Maureen Stevens, Office/Program Manager; Jackee Ohlinger, Recreation Supervisor

**Approval of Consent Agenda:**

- Commissioner Wells moved to approve the consent agenda dated July 16, 2018, as presented. Commissioner Brooks seconded the motion; the motion carried 6-0 by roll call.

**Election of Officers:**

- Commissioner Norcross asked for nominations for the office of President. Commissioner Norcross moved to appoint BT Carmichael to the office of President. Commissioner Wells moved to appoint Tim Hayden to the office of President. Tim Hayden was appointed President in a 6-0 vote.
- Commissioner Norcross asked for nominations for the office of Vice President. Commissioner Brooks moved to appoint Bud Norcross to the office of Vice President. There were no other nominations; the board cast a unanimous ballot appointing Bud Norcross to the office of Vice-President.
- Commissioner Norcross asked for nominations for the office of Secretary. Commissioner Brooks moved to appoint Dale Wells to the office of Secretary. There were no other nominations; the board cast a unanimous ballot appointing Dale Wells to the office of Secretary.

- Commissioner Norcross asked for nominations for the office of Treasurer. Commissioner Brooks moved to appoint John Dobbs to the office of Treasurer. There were no other nominations; the board cast a unanimous ballot appointing John Dobbs to the office of Treasurer.
- Commissioner Norcross asked for nominations for the office of Assistant Secretary. Commissioner Brooks moved to appoint BT Carmichael to the office of Assistant Secretary. There were no other nominations; the board cast a unanimous ballot appointing BT Carmichael to the office of Assistant Secretary.
- Commissioner Norcross asked for nominations for the office of Assistant Treasurer. Commissioner Brooks moved to appoint Joe Lenkaitis to the office of Assistant Treasurer. There were no other nominations; the board cast a unanimous ballot appointing Joe Lenkaitis to the office of Assistant Treasurer.

**Executive Session:**

- Commissioner Dobbs moved to adjourn to executive session to discuss personnel. Commissioner Brooks seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Wells moved to adjourn from executive session. Commissioner Brooks seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Wells moved to reconvene the regular meeting. Commissioner Brooks seconded the motion; the motion carried unanimously by voice vote.

**Items from the Public:**

**President Comments:**

**Old Business:**

**New Business:**

- **Discuss/Approve Prevailing Wage Act**  
Commissioner Wells moved to approve the Resolution Establishing Prevailing Wages, as presented. Commissioner Dobbs seconded the motion; the motion carried 6-0 by roll call.
- **Discuss FY 18-19 Budget Draft**  
Staff explained the new format of the budget along with an explanation of a couple specific board questions. Once the audit draft is received, fund balances can be confirmed and the Appropriation Ordinance can be voted on.
- **Discuss Financing Options – Recreation Center Feasibility**  
Tom Chapman of Raymond James was present at the meeting to present to the board their options for funding a Recreation/Community Center. He explained the different bonding options and made it clear that the District is able to financially build the discussed \$10 million center. He mentioned that it would lower the available Capital Funds (as those funds would be used to pay

off the debt service) and Don Elliott pointed out that some operating costs are budgeted toward Capital as well, so that also lowers the available Funds.

- **Discuss/Approve Bike Path Easement with RFMS Inc.**

Fehr-Graham, RFMS Inc., and District Counsel have been in talks to determine the best way for RFMS Inc. to build their new skilled nursing home along with the existing San Gabriel Assisted Living facility around an existing easement with the Park District. President Hayden explained that there is not currently a path on this property, but the land belongs to the Park District because of a past agreement. They would not lose any land – it would just be a different location.

Commissioner Brooks moved to approve District Counsel prepare and execute the discussed contrition easement between the Flag-Rochelle Community Park District and RMS Inc.

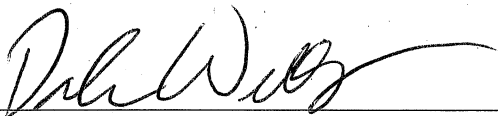
Commissioner Dobbs seconded the motion; the motion carried 5-1-0 with Commissioner Hayden abstaining from the vote.

**Executive Session:**

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

**Adjourn:**

- There being no further business to conduct; Commissioner Dobbs moved to adjourn the meeting at 9:27PM. Commissioner Lenkaitis seconded the motion; the motion carried unanimously.

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

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

July 23, 2018  
Date Approved