

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

**June 18, 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 June 18, 2018. The meeting convened at 6:30 P.M. Vice-President Bud Norcross, presiding.

**Roll Call:**

**Commissioners Present**

Marshall Norcross  
John Dobbs  
Tim Hayden  
Dale Wells (6:31)  
Michael Brooks

**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 Dobbs moved to approve the consent agenda dated June 18, 2018, as presented. Commissioner Brooks seconded the motion; the motion carried 4-0 by roll call.

**Items from the Public:**

**President Comments:**

**Old Business:**

**New Business:**

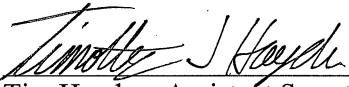
**Executive Session:**

- Commissioner Wells moved to adjourn to executive session to discuss personnel, litigation, and sale/lease of land. Commissioner Dobbs 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.

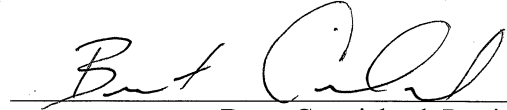
- Commissioner Brooks moved to reconvene the regular meeting. Commissioner Dobbs seconded the motion; the motion carried unanimously by voice vote.

**Adjourn:**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:10PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.



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



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Brent Carmichael, President  
Board of Commissioners  
Flagg-Rochelle Community Park District

June 27, 2018  
Date Approved