

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
September 17, 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 September 17, 2018. The meeting convened at 6:30 P.M. President Tim Hayden, presiding.

Roll Call:

Commissioners Present

Marshall Norcross

John Dobbs

Tim Hayden

Dale Wells

Michael Brooks

Joe Lenkaitis

Brent Carmichael

Commissioners Absent

Staff Present: Jackee Ohlinger, Executive Director; Don Elliott, Superintendent of Parks & Facilities

Approval of Consent Agenda:

- Commissioner Wells moved to approve the consent agenda dated September 17, 2018, as presented. Commissioner Norcross seconded the motion; the motion carried 7-0 by roll call.

Items from the Public:

- Christa Seebach spoke about her desire for the board to consider a binding referendum for the Community Center project. She also spoke about confusion from hearing information about the Community Center/Field House on the radio and was concerned the Park District was building two facilities.
- Jerry Seebach also requested a binding referendum. He stated that the City of Rochelle's proposal in addition to this were two "big hits" for citizens of Rochelle at the same time.
- Ann Frisch again spoke about a binding referendum and stated that the YMCA failed in Rochelle before, too.
- Dr. Eric Malaker had questions about the project – location, amenities, when it goes into effect and stated that the community should have more information before a decision is made and taxes are raised.

President and/or Director Comments:

Old Business:

- **Approval of 2018-19 Cumulative Budget & Appropriation in Final Form**

After some discussion, Commissioner Norcross moved to approve the corrected 2018-2019 Cumulative Budget & Appropriation in Final Form. Commissioner Carmichael seconded the motion; the motion carried 7-0 by roll call.

- **Cooper Park, Kids Ground**

The board discussed the project as a whole. Jackee Ohlinger stated that there were 6 firms who submitted proposals but 1 was disqualified for not including the required bid bond with their documents. All followed budget constraint, so that is not what the decision would be based off, but that focus needs to be on what type of structure, community build, most qualified and highly referred firm.

- **Update on the potential for a Rochelle Community Center**

Jackee met with many different groups and firms asking questions about the RFQs that are due Monday. Jackee, along with members of staff, the Capital Committee, and board members have visited many different facilities. One recurring theme was that those locations mentioned many Rochelle residents use their facilities since one is not available here in town. Commissioner Hayden asked about membership at Sycamore. Jackee Ohlinger stated that Sycamore's new facility met their yearly goal within first 2 weeks of opening.

New Business:

- **OSLAD Grant, Spring Lake Marina & Pool**

This grant is due October 1st and Jackee has been working with Fehr-Graham who came up with sketches of possible improvements to be made. The District is focused on completing several maintenance projects in the same timeframe to apply for this grant for matching funds to go toward fun amenities at the facility.

Items from the Public:

- Dr. Malaker spoke again with more clarification after the board's discussion on the Community Center project where they had addressed most of his questions.


Executive Session:

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

- Commissioner Brooks moved to reconvene the regular meeting. Commissioner Lenkaitis 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 7:47PM. Commissioner Norcross seconded the motion; the motion carried unanimously.



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



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

October 15, 2018
Date Approved