

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

**April 15, 2019 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 April 15, 2019. The meeting convened at 6:30 P.M. President Tim Hayden, presiding.

Roll Call:

Commissioners Present

Marshall Norcross
John Dobbs
Tim Hayden
Michael Brooks
Brent Carmichael
Joe Lenkaitis

Commissioners Absent

Dale Wells

Staff Present: Jackee Ohlinger, Executive Director; Maureen Stevens, Superintendent of Administration & Finance; T.C. Hager, Recreation Supervisor; Marianne Swanson, Aquatic Director

Approval of Consent Agenda:

- Commissioner Carmichael moved to approve the consent agenda dated April 15, 2019, as presented. Commissioner Brooks seconded the motion; the motion carried 6-0 by roll call.

Items from the Public:

Public Hearing:

- President Tim Hayden announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "Hearing") to receive public comments on the proposal to sell not to exceed \$14,000,000 General Obligation Park Bonds (Alternate Revenue Source) (the "Bonds") to build and equip a Community Center and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.
- Whereupon the President asked for additional comments from the Park Commissioners. Hearing none, he then asked for written testimony concerning the proposed issuance of the Bonds to be read into the record. As there was no written testimony, the President then asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. None were

made. All persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

- Commissioner Dobbs moved that the Hearing be finally adjourned. Commissioner Carmichael seconded the motion; the motion carried 6-0 by roll call.

President and/or Director Comments:

- Director Jackee Ohlinger gave an update on the Kids Ground Rebuild Project. Lee Archin of Play By Design was on site today to meet with all committee members. We hope to keep the momentum going and get our volunteers signed up.
- The Rochelle Fire Department and KEC's Fire Science class helped to tear down the Kids Ground structure but first used the playground as an obstacle course for their firefighter students. The Park District is thankful to KEC as well as Rochelle's Ben Johnson for their work.
- Ohlinger mentioned her maintenance report and the pesticide training completed by Brian Ramsey and Shane Bays and thanked them for their good work.
- Ohlinger presented an additional layout option for the floor plan of the Community Center. This places the pool in a more central location near the administrative offices and multi-purpose rooms.

Old Business:

- **Discuss Financing Plan for funding the Community Center**
 - District's Municipal Advisor, Tom Chapman, addressed the board on the options for financing the Community Center. Chapman explained that the Ogle County Project gave them good practice for a project like this one – that they can get creative in their financing as a means to save the most money possible.
- **Update on Spring Lake Pool; Summer Brochure**
 - Aquatic Director, Marianne Swanson spoke on the preparation being done at Spring Lake Pool. She explained that she had completed several certifications in advance (food sanitation, Lifeguard Instructor, Certified Pool Operator, and PDRMA's Aquatic Risk Management.) She's preparing her staff and work at the facility will begin immediately. The District is thrilled to have Marianne back on board and are excited about all that she brings to the pool!

New Business:

- **Approve FY 2019-2020 Meeting Schedule**
 - Commissioner Brooks moved to approve the FY 2019-20 meeting schedule as presented. Meetings will continue to be held on the 3rd Monday of each month at 6:30pm.

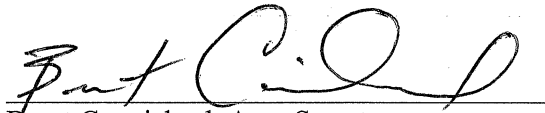
Items from the Public:

Executive Session:

- Commissioner Brooks moved to adjourn to executive session to discuss personnel. Commissioner Carmichael seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Norcross moved to adjourn from executive session. Commissioner Carmichael seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Carmichael moved to reconvene regular session of the April 15, 2019 board meeting. Commissioner Dobbs seconded the motion; the motion carried unanimously by voice vote.

Adjourn:

- There being no further business to conduct; Commissioner Carmichael moved to adjourn the meeting. Commissioner Brooks seconded the motion; the motion carried unanimously.


Brent Carmichael, Asst. Secretary
Board of Commissioners
Flagg-Rochelle Community Park District


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

April 29, 2019
Date Approved