

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
February 18, 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 February 18, 2019. 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
Brent Carmichael
Joe Lenkaitis

Commissioners Absent

Staff Present: Jackee Ohlinger, Executive Director; Maureen Stevens, Superintendent of Administration & Finance

Approval of Consent Agenda:

- Commissioner Norcross moved to approve the consent agenda dated February 18, 2019, as presented. Commissioner Carmichael seconded the motion; the motion carried 7-0 by roll call.

Items from the Public:

President and/or Director Comments:

Old Business:

- **Discuss City of Rochelle Housing Tax Abatement Program – Jeff Fiegenschuh**
 - Jeff Fiegenschuh, City of Rochelle City Manager, spoke on the rebate program the City of Rochelle has put into place. This rebate applies to all City permits and a tax rebate for the City's portion of taxes when paid in full for new single-family homes built within city limits. Fiegenschuh explained that this was a direct benefit to property owners and was a priority for the mayor and city council.

- Commissioner Hayden clarified the difference between City of Rochelle limits and Flagg-Township limits and stated that there is a broader property boundary for the Park District versus the City.
- **Discuss Updates to Community Center Project Including Phase 2 Findings**
 - Staff from Ringland Johnson presented to the board on their findings for Phase 2 of the Community Center. Through much research by Ringland Johnson as well as Executive Director, Jackee Ohlinger, it was found that the aquatic pricing would be very similar between 1 larger pool and the 2 smaller ones currently shown in our plans. This allows to more flexible programming as well as a budget saver for utilities and heating the pool.
 - After some discussion, the board agreed that splitting the project into two phases should not happen. Greg Kladar from Ringland Johnson stated “you’ll never get the pool built for cheaper than right now.” In an effort to preserve the budget, the board agreed to continue researching the project as a whole rather than separate phases.

New Business:

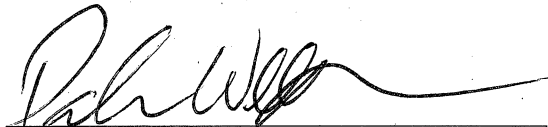
Items from the Public:

Executive Session:

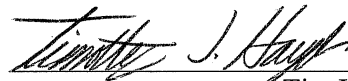
- Commissioner Carmichael moved to adjourn to executive session for the purpose of discussing personnel. Commissioner Brooks seconded the motion; the motion carried unanimously by roll call.
- Commissioner Norcross moved to adjourn from executive session. Commissioner Carmichael seconded the motion; the motion carried unanimously by roll call.
- Commissioner Dobbs moved to reconvene the regular session of the February 18th 2019 board meeting. Commissioner Wells seconded the motion; the motion carried unanimously by roll call.

Adjourn:

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:25PM. Commissioner Wells 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

March 18, 2019
Date Approved