

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
SPECIAL BOARD MEETING  
January 7, 2019 6:30 PM  
Spring Lake Marina**

**Call to Order:**

- A regular meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Spring Lake Marina, 121 S. 8<sup>th</sup> Street, Rochelle, Illinois on January 7, 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  
Joe Lenkaitis  
Brent Carmichael

**Commissioners Absent**

Michael Brooks

**Staff Present:** Jackee Ohlinger, Executive Director; Maureen Stevens, Office/Program Manager

**Approval of Consent Agenda:**

- Commissioner Wells moved to approve the consent agenda dated January 7, 2019, as presented. Commissioner Carmichael seconded the motion; the motion carried unanimously by voice vote.

**Items from the Public:**

- Jerry Seebach, Ann Frisch, and Christa Seebach spoke on their desire for a referendum on the Community Center Project.

**President and/or Director Comments:**

- Director Jackee Ohlinger introduced District financial advisor, Tom Chapman and invited him to speak on the 2 different financing options the board would be voting on. Tom explained the importance of timing for a project like the Community Center – noting the rising cost of construction as well as interest rates that could increase if the board chose to wait on the project. Chapman explained that Alternate Revenue Bonds would not count toward the district's debt limit and would provide the community an opportunity to voice their opinion through a 30-day petition period. Should the district receive the required number of signatures, the project would be

put on the ballot in the 2020 election delaying the project. Chapman also explained that another financing option, General Obligation Bonds, if approved would be placed on April 2019 election. However, this route would require the district to gain authority from the legislature to raise their debt margin in order to finance the Community Center.

- Tom went on to say that the board could approve both agenda items and go through the 30-day petition period as well as put the question on this year's ballot as a way to ensure the project not be delayed – saving on interest rates and construction costs.

### **Old Business:**

- **Discussion Regarding the Financing of the Community Center**
  - Commissioner Wells moved to approve an ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Park District in an aggregate principal amount not to exceed \$14,000,000 to build and equip a Community Center. Commissioner Carmichael seconded the motion; the motion carried with the following Park Commissioners voting Aye: Carmichael, Dobbs, Hayden, Lenkaitis, Wells and the following Park Commissioners voting Nay: Norcross.
  - Commissioner Dobbs moved to approve a resolution providing for and requiring the submission of the proposition to issue \$14,000,000 general obligation park bonds for the purpose of building and equipping a Community Center to the voters of the Park District at the consolidated election to be held on the 2nd day of April, 2019. Commissioner Norcross seconded the motion; the motion carried with the following Park Commissioners voting Aye: Carmichael, Dobbs, Hayden, Lenkaitis, Norcross, Wells

### **New Business:**

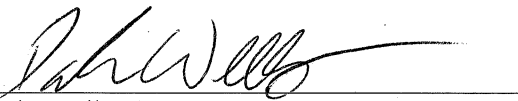
#### **Items from the Public:**

- James Kenney spoke on the Community Center and recommended the board let the issue go to referendum and that the board should put a pool into phase 1. He stated it would be too expensive to not ask the community their opinion on the matter. Commissioner Wells suggested Mr. Kenney stop by the Park Office and talk with Jackee Ohlinger to get all of the facts of the project if he'd like.

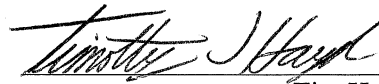
**Executive Session:**

**Adjourn:**

- There being no further business to conduct; Commissioner Carmichael moved to adjourn the meeting at 6:55PM. Commissioner Dobbs 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

January 21, 2019  
Date Approved