

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

July 1, 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 July 1, 2019. The meeting convened at 6:30 P.M. President Tim Hayden, presiding.

Roll Call:

Commissioners Present

Michael Brooks

John Dobbs

Tim Hayden

Dale Wells

Brent Carmichael

Joe Lenkaitis

Jodie Hart

Commissioners Absent

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

Approval of Consent Agenda:

- Commissioner Carmichael moved to approve the consent agenda dated July 1, 2019, as presented. Commissioner Brooks seconded the motion; the motion carried 7-0 by roll call.

Items from the Public:

President and/or Director Comments:

- Commissioner Hayden appointed Dale Wells to the Finance Committee and stated that there will be regularly scheduled meetings that, if other board members would like to attend, can be made into public meetings with agendas, notice, and minutes.
- The board also used this time to publicly thank the Community of Rochelle for their assistance with Kids Ground. A press release to follow.

Old Business:

- **Discuss/Approve OSLAD Proposal for Engineering & Landscape Architecture from Fehr Graham**
 - With the receipt of the OSLAD Grant, engineering & landscape architecture services are needed and were included in the original proposal. After some discussion about the

current equipment and changes that may be made to better support the housing of equipment, Commissioner Brooks moved to approve the proposal from Fehr Graham for professional services relating to the Spring Lake Pool OSLAD project for \$80,000 contingent upon receipt of the final agreement from the State of Illinois. Commissioner Wells seconded the motion; the motion carried 7-0 by roll call vote.

- **Discuss FY 2019-2020 Budget Draft**
 - The budget will be presented to the board at their next meeting to be approved in tentative form with the additional support of the finance committee.
- **Review of Bond Sale Results**
 - District Municipal Advisor, Tom Chapman, was present to discuss the results of the Bond Sale for the Community Center. District staff & finance committee worked to achieve an A rating with S&P which contributed to the positive sale results. Nothing needs to be approved at this time, as at the last meeting, Finance Committee was given the authority to proceed as best advised by Tom Chapman.

New Business:

- **Discuss/Approve Continuing Disclosure Procedures**
 - This was a recommendation from Municipal Advisor, Tom Chapman, that most investment companies prefer to see their clients adopt. It requires the district post current audits and budgets on a separate website for public viewing to maintain transparency. Commissioner Brooks moved to adopt Resolution 2019-02 approving a disclosure compliance policy, as discussed. Commissioner Wells seconded the motion; the motion carried 7-0 by roll call vote.
 - Additionally, District Investment Policy states that the board shall join IPDLAF as a means of investing bond money, when necessary. In order to join, a resolution must be passed. Commissioner Wells moved to adopt Resolution 2019-03 approving the declaration of trust of the Illinois Trust and authorizing the execution thereof, and authorizing Jackee Ohlinger & Tim Hayden to act on behalf of the Flagg-Rochelle Community Park District. Commissioner Brooks seconded the motion; the motion carried 7-0 by roll call vote.
- **Discuss/Approve Changes to Bank Account**
 - Owing to new board members and chair persons, changes to the bank account need to be made. After some discussion, it was decided that the following people should be given authorization and signing privileges for all District bank accounts at Central Bank Illinois: Tim Hayden, Mic Brooks, Dale Wells, B.T. Carmichael, Jackee Ohlinger,

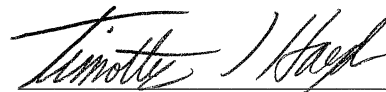
Maureen Stevens (view only.) Commissioner Dobbs made the motion and was seconded by Commissioner Wells; the motion carried 7-0 by roll call vote.

Items from the Public:

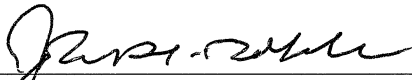
Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 7:47PM. Commissioner Carmichael seconded the motion; the motion carried unanimously.



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



John Dobbs, Secretary
Board of Commissioners
Flagg-Rochelle Community Park District

July 22, 2019
Date Approved