

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
March 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 March 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 Dobbs moved to approve the consent agenda dated March 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:

- Director Jackee Ohlinger explained that she had gone through all the suggested Capital Projects for the next fiscal year to determine a priority list. She asked the board to look over the lists and give her guidance on items they feel are most pressing and necessary.
- Ohlinger also updated the board on the Kids Ground project and the committee members that have been heading that up. Kids Ground will be torn down in April and replaced at the end of June. All community members are welcome and invited to join us in this effort.

Old Business:

- **Discuss City of Rochelle Housing Tax Abatement Program**
 - Ohlinger spoke on the City's program and stated that she recommended the board consider participating in the program as well. A discussion was had about the number of

lots available in the Park District and while not certain, it was expected that this would affect 10-15 houses during the program. Commissioner Carmichael moved to approve the Park District's participation in the City of Rochelle's Housing Tax Abatement Program. Commissioner Wells seconded the motion; the motion carried in the following: 6 yes, zero no, 1 abstain (Hayden)

• **Discuss Updates to Community Center (Budget & Donations)**

- Jackee Ohlinger explained the budget layout for the proposed Community Center. She explained that, initially, we had a conservative budget that reflected the current programming of the district that would put the 1st year operations at a deficit of around \$70-100K. While this is a conservative estimate and would likely not be the case for the first year, it was important to show those numbers. 2 community members came forward and each donated \$50K to the Park District for the Community Center Project as a way to offset that 1st year potential loss. They feel strongly about the project and didn't want the board to be deferred by that small possibility of a loss. All the numbers can be found on the Park District website.

New Business:

- Jackee introduced two new full-time staff members: Shane Bays (Maintenance) and T.C. Hager (Recreation Supervisor.)

Items from the Public:

- Jeff White addressed the board on his lack of support for the Community Center.

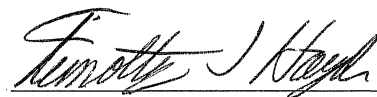
Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 7:05PM. Commissioner Dobbs 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 15, 2019
Date Approved