

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
May 20, 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 May 20, 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
Brent Carmichael
Joe Lenkaitis

Commissioners Absent

Michael Brooks

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

Approval of Consent Agenda:

- Commissioner Wells moved to approve the consent agenda dated May 20, 2019, as presented. Commissioner Dobbs seconded the motion; the motion carried 7-0 by roll call.

Recognition of Outgoing Board Member:

- Director Jackee Ohlinger thanked Commissioner Bud Norcross for his work on the board. Norcross has been a Park Commissioner for 8 years. The Flagg-Rochelle Community Park District would like to thank Bud for his commitment and service to the District.

Swearing in of New Board Members:

- Commissioner Carmichael swore in Commissioners Dobbs, Wells, and Hart.

Election of Officers:

- Mr. Hayden asked for nominations for the office of President. Commissioner Wells moved to appoint Tim Hayden to the office of President. There were no other nominations; Tim Hayden was appointed president.
- President Hayden asked for nominations for the office of Vice President. Commissioner Wells moved to appoint Mic Brooks to the office of Vice President. There were no other nominations; Mic Brooks was appointed vice president.

- President Hayden asked for nominations for the office of Secretary. Commissioner Wells moved to appoint John Dobbs to the office of Secretary. There were no other nominations; John Dobbs was appointed secretary.
- President Hayden asked for nominations for the office of Treasurer. Commissioner Dobbs moved to appoint Dale Wells to the office of Treasurer. There were no other nominations; Dale Wells was appointed treasurer.
- President Hayden asked for nominations for the office of Assistant Secretary. Commissioner Carmichael moved to appoint Jodie Hart to the office of Assistant Secretary. There were no other nominations; Jodie Hart was appointed assistant secretary.
- President Hayden asked for nominations for the office of Assistant Treasurer. Commissioner Wells moved to appoint B.T. Carmichael to the office of Assistant Treasurer. There were no other nominations; B.T. Carmichael was appointed assistant treasurer.

Committee Appointments:

- President Hayden made appointments to the following committees:
 - Budget & Finance: Mic Brooks
 - Planning & Capital: Dale Wells & Joe Lenkaitis
 - Programs & Recreation: Jodie Hart & Joe Lenkaitis
 - Public Relations & Ethics: B.T. Carmichael & Dale Wells
 - Personnel & Administration: John Dobbs & B. T. Carmichael

Items from the Public:

President and/or Director Comments:

- Director Jackee Ohlinger stated that the OSLAD Grant Agreement had been received on May 10th.
- Ohlinger also gave an update on Kids Ground.

Old Business:

- **Discuss Financing Plan for Community Center**
 - District Municipal Advisor, Tom Chapman of Raymond James spoke to the board on the plan for financing of the Community Center. He said interest rates are low which should work in the District's favor and that District staff has a call with S&P on June 4th for their rating which could also help influence the financing.

New Business:

- Staff introduced the FY2019-20 Budget Draft to the board.

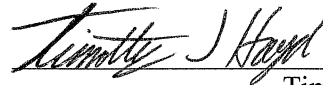
Items from the Public:

Executive Session:

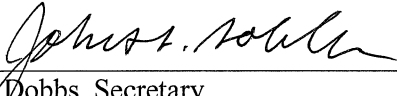
- Commissioner Carmichael moved to adjourn to executive session to discuss personnel. Commissioner Wells seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Wells moved to adjourn from executive session. Commissioner Carmichael seconded the motion; the motion carried unanimously by voice vote.
- Commissioner Carmichael moved to reconvene regular session of the May 20, 2019 board meeting. Commissioner Dobbs seconded the motion; the motion carried unanimously by voice vote.

Adjourn:

- There being no further business to conduct; Commissioner Wells moved to adjourn the meeting at 7:05PM. Commissioner Dobbs 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 1, 2019
Date Approved