

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
May 30, 2019 6:30 PM
Rochelle City Hall**

Call to Order:

- A special 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 30, 2019. The meeting convened at 5:00 P.M. President Tim Hayden, presiding.

Roll Call:

Commissioners Present

John Dobbs
Tim Hayden
Dale Wells
Michael Brooks
Brent Carmichael

Commissioners Absent

Joe Lenkaitis
Jodie Hart

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

Approval of Agenda:

- Commissioner Brooks moved to approve the agenda dated May 30, 2019, as presented. Commissioner Wells seconded the motion; the motion carried by voice vote.

Items from the Public:

President and/or Director Comments:

Old Business:

- **Discuss/Approve AN ORDINANCE 2019-02 providing for the issue of not to exceed \$6,000,000 General Obligation Park Bonds, Series 2019A, of the Flagg Rochelle Community Park District, Ogle County, Illinois, for the purpose of building and equipping a Community Center, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Mesirow Financial, Inc.**
 - District Municipal Advisor, Tom Chapman of Raymond James explained that the 2 ordinances presented are to give the board the most flexibility. They would be approving these and giving the financial committee and District staff the ability to make the best decisions when the bonds go into the market.
 - Commissioner Dobbs moved to approve an ordinance providing for the issue of not to exceed \$6,000,000 General Obligation Park Bonds, Series 2019A, of the Flagg Rochelle Community Park District, Ogle County, Illinois, for the purpose of building and equipping a Community Center, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to

Mesirow Financial, Inc. Commissioner Brooks seconded the motion; the motion carried 5-0 by roll call.

- **Discuss/Approve AN ORDINANCE 2019-03 providing for the issue of not to exceed \$8,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2019B, of the Flagg Rochelle Community Park District, Ogle County, Illinois, for the purpose of building and equipping a Community Center, and for the payment of the expenses incident thereto, the pledge of certain revenues to the payment of principal and interest on said bonds, the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Mesirow Financial, Inc.**
 - Commissioner Dobbs moved to approve an ordinance providing for the issue of not to exceed \$8,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2019B, of the Flagg Rochelle Community Park District, Ogle County, Illinois, for the purpose of building and equipping a Community Center, and for the payment of the expenses incident thereto, the pledge of certain revenues to the payment of principal and interest on said bonds, the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Mesirow Financial, Inc. Commissioner Wells seconded the motion; the motion carried 5-0 by roll call.
- **Presentation from Ringland Johnson Construction of Building Outline & Floorplan**
 - Scott Mutton of RJC was present to show the board the latest updates on the plans including the change of entrance off of 9th street as well as a 15 ft fire lane as requested by the City of Rochelle along the east side of the building.

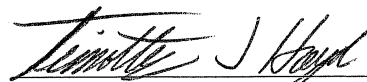
New Business:

Items from the Public:

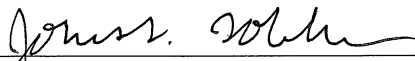
Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Carmichael moved to adjourn the meeting at 5:52PM. 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