

MINUTES of a special public meeting of the Board of Park Commissioners of the Flagg-Rochelle Community Park District, Ogle County, Illinois, held in the Spring Lake Marina, 121 South 8th Street, Rochelle, Illinois, in said Park District at 6:30 P.M., on the 7th day of January, 2019.

* * *

The meeting was called to order by the President, and upon the roll being called, Tim Hayden, the President, and the following Park Commissioners were physically present at said location: Carmichael, Hayden, Dobbs, Lenkaitis, Norcross, Wells

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Brooks

The President announced that the next item of business before the Board of Park Commissioners was the consideration of a resolution providing for and requiring the submission of the proposition to issue general obligation park bonds to the voters of the District at the consolidated election to be held on the 2nd day of April, 2019.

Whereupon, Park Commissioner Hayden presented and the Secretary read by title a resolution as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

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 Flagg-Rochelle Community Park District, Ogle County, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

* * *

WHEREAS, the Flagg-Rochelle Community Park District, Ogle County, Illinois (the "*District*"), is a duly organized and operating park district and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Park Code*"); and

WHEREAS, the Board of Park Commissioners of the District (the "*Park Board*") has heretofore determined, and does hereby find and determine, that the needs of the District require the expenditure of the sum of \$14,000,000 to build and equip a Community Center (the "*Project*"); and

WHEREAS, there are not sufficient funds on hand and available for the Project, and it will be necessary to borrow the sum of \$14,000,000 and in evidence thereof to issue general obligation bonds of the District to pay the costs of the Project; and

WHEREAS, pursuant to the provisions of the Park Code, before the general obligation bonds of the District may be issued it is necessary that the proposition to issue general obligation bonds for such purpose (the "*Proposition*") be submitted to the electors of the District at an election held in and for the District and be approved by a majority of the electors voting thereon and it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Park Commissioners of the Flagg-Rochelle Community Park District, Ogle County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Park Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Need for Project. It is necessary and in the best interests of the District, in order to provide for the Project, that the District issue general obligation park bonds in the amount of \$14,000,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the consolidated election to be held on Tuesday, the 2nd day of April, 2019, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "*County Board*") of The County of Ogle, Illinois (the "*County*"), for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the "*County Clerk*") shall give notice of the Election (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. The Secretary of the Park Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that the *Rochelle News Leader* is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

Section 8. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 2nd day of April, 2019, the following proposition will be submitted to the voters of the Flagg-Rochelle Community Park District, Ogle County, Illinois:

Shall the Flagg-Rochelle Community Park District, Ogle County, Illinois, build and equip a Community Center and issue its bonds to the amount of \$14,000,000 for the purpose of paying the costs thereof?

The polls at said election will be open at 6:00 o'clock A.M. and continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ of _____, 2019.

County Clerk, The County of Ogle, Illinois

Section 9. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$14,000,000 PARK BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the Flagg-Rochelle Community Park District, Ogle County, Illinois, build and equip a Community Center and issue its bonds to the amount of \$14,000,000 for the purpose of paying the costs thereof?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue Park Bonds of the Flagg-Rochelle Community Park District, Ogle County, Illinois, at the consolidated election held on April 2, 2019.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk, The County of Ogle, Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

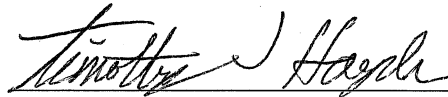
Section 11. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Park Board shall certify a copy hereof to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 14. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted January 7, 2019.



President, Board of Park Commissioners

Attest:



Secretary, Board of Park Commissioners

After a full and complete discussion thereof, Park Commissioner Norcross moved and Park Commissioner Dobbs seconded the motion that said resolution as presented and read by title be adopted.

The President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following Park Commissioners voted AYE: Carmichael, Dobbs, Hayden, Lentkaitis, Norcross, Wells

The following Park Commissioners voted NAY: _____

Whereupon the President declared the motion carried and the resolution adopted, and in open meeting did approve and sign said resolution and did direct the Secretary to record the same in full in the records of the Board of Park Commissioners of the Flagg-Rochelle Community Park District, Ogle County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the "*Park Board*") of the Flagg-Rochelle Community Park District, Ogle County, Illinois (the "*District*"), and that as such official I am the keeper of the records and files of the Park Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Park Board held on the 7th day of January, 2019, insofar as the same relates to the adoption of a resolution entitled:

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 Flagg-Rochelle Community Park District, Ogle County, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Park Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Park Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Park Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Park Board in the conduct of said meeting.

There is hereby certified to the County Clerk of The County of Ogle, Illinois, for submitting to the voters of the District at the consolidated election to be held on the 2nd day of April, 2019, the proposition set forth in said resolution, which said resolution was duly adopted by the Park Board on the 7th day of January, 2019.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,
this 7th day of January, 2019.



Secretary, Board of Park Commissioners

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Ogle, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of January, 2019, there was filed in my office a duly certified copy of a resolution entitled:

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 Flagg-Rochelle Community Park District, Ogle County, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

duly adopted by the Board of Park Commissioners of the Flagg-Rochelle Community Park District, Ogle County, Illinois (the “*District*”), on the 7th day of January, 2019, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said resolution were the form of public question (the “*Question*”) to be placed on the ballot, at the consolidated election to be held on the 2nd day of April, 2019 (the “*Election*”), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election (the “*Notice*”), will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in the *Rochelle News Leader*, being a local, community newspaper having general circulation in the District, and (b) posting a

copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of January, 2019.

County Clerk, The County of Ogle, Illinois

(SEAL)