

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
November 19, 2018 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 November 19, 2018. 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

Commissioners Absent

Joe Lenkaitis

Staff Present: Jackee Ohlinger, Executive Director

Approval of Consent Agenda:

- Commissioner Norcross moved to approve the consent agenda dated November 19, 2018, as presented. Commissioner Wells seconded the motion; the motion carried 6-0 by roll call.

Items from the Public:

President and/or Director Comments:

Old Business:

- **Update from IL Department of Natural Resources**

Dave Wyffels of the IL Department of Natural Resources was present for the restocking of Lake Sule this year. The park district has an agreement with the IDNR to management the fish population at Lake Sule. \$6,000-\$10,000 of fish are stocked each year in Lake Sule dependent on the needs of the lake. Fish that are stocked include Muskie, Channel Cat Fish, and Hybrid Stripe Bass.

Lake Sule has a rough fish problem due to the creek access, but a great Muskie population. There are some ways to improve those issues including big impact habitat structures that would add dimension to the bottom of the lake and give fish a place to hide. The lake also has a heavy wind erosion problem due to its location – IDNR suggests building some structures on the bank of the lake or planting trees to counteract some of that wind damage.

- **Update from Land & Water Resources**

Randy Vogel of Land and Water spoke on the mitigation project at Skare. He said that seeding is well underway and everything is on track with the timeline. The first site-visit has occurred and all groups were very excited about the project. The meandering of the stream is mostly done, but will be finishing up on the west side – about 85% complete. Management will begin in the spring with monitoring of the species and a controlled burn in year 3.

John Ryan also spoke about having construction done in the next week or so prior to freezing grounds. This will enable more credits to be released and purchased by the airport.

- **Discuss/Approve 3rd Amendment to Golf Course Agreement**

Commissioner Wells moved to approve the 3rd amendment to the Golf Course Agreement as discussed at prior meetings. Commissioner Brooks seconded the motion; the motion carried 6-0 by roll call.

- **Discuss/Approve 2019 Tax Levy Ordinance**

Legal Representation, Phil Nye, mentioned that this levy is essentially the same as last year's with a slight increase due to inflation. Commissioner Dobbs moved to approve the 2019 tax levy ordinance, as presented. Commissioner Wells seconded the motion; the motion carried 6-0 by roll call.

- **Discuss/Approve Agreement with Ringland Johnson**

Phil Nye will follow up with Ringland Johnson representation and the document will be brought back to the board at a later date.

New Business:

- **Discuss/Approve Fund with Rochelle Area Community Foundation**

Kim Montgomery spoke on the option of adding a fund to the Rochelle Area Community Foundation rather than reopening the Rochelle Park Foundation. She stated that a permanent endowment fund would be common – where people could donate money to the Park District and the yearly interest on the money would be used.

Working with the current foundation would prevent the work of establishing a 501 C-3 in the Park District name. RACF would charge a 1% administrative fee to support the fund within their organization. No action was taken at this time.

Items from the Public:

- James Kenney spoke on the Community Center and recommended the board let the issue go to referendum and that the board should put a pool into phase 1. He stated it would be too expensive to not ask the community their opinion on the matter. Commissioner Wells suggested Mr. Kenney stop by the Park Office and talk with Jackee Ohlinger to get all of the facts of the project if he'd like.

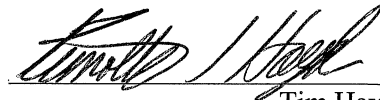
Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Wells moved to adjourn the meeting at 7:21PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.



Dale Wells, Secretary
Board of Commissioners
Flagg-Rochelle Community Park District



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

December 17, 2018
Date Approved