

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT  
SPECIAL BOARD MEETING  
April 29, 2019 6:30 PM  
Spring Lake Marina**

**Call to Order:**

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at Spring Lake Marina, 121 S 8<sup>th</sup> Street, Rochelle, Illinois on April 29, 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

**Approval of Consent Agenda:**

- Commissioner Carmichael moved to approve the consent agenda dated April 29, 2019, as presented. Commissioner Brooks seconded the motion; the motion carried 7-0 by roll call.

**Items from the Public:**

**President and/or Director Comments:**

- Director Jackee Ohlinger discussed the floor plan for the Community Center with changes that had been made – adding a corridor along the fieldhouse side of the building for better access and viewing.

**Old Business:**

- **Discuss /Approve the selection of an underwriting firm for the financing of the Community Center**
  - The District’s Municipal Advisor, Tom Chapman, spoke on the financing options for the community center as well as the recommendation from their findings. After discussion, Commissioner Brooks moved to approve the selection of Mesirow Financial as the

underwriting firm for the financing of the Community Center. Commissioner Wells seconded the motion; the motion carried 7-0 by roll call.

**New Business:**


- **Discuss/Approve AIA Contract with Ringland Johnson**
  - The contract with Ringland has been looked over by District counsel as well as counsel from Ringland Johnson. Paul Chadwick also worked with Ringland to put together a supplement to the contract to ensure extra oversight of the project – things like prevailing wage, a final design agreement, etc. Commissioner Dobbs moved to approve the AIA Contract with Ringland Johnson including subcontractors as well as the supplement, as presented. Commissioner Carmichael seconded the motion; the motion carried 7-0 by roll call.

**Items from the Public:**

**Executive Session:**

**Adjourn:**

- There being no further business to conduct; Commissioner Norcross moved to adjourn the meeting at 7:14PM. Commissioner Brooks seconded the motion; the motion carried unanimously.



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President  
Board of Commissioners  
Flagg-Rochelle Community Park District



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Secretary  
Board of Commissioners  
Flagg-Rochelle Community Park District

May 20, 2019  
Date Approved