

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
July 22, 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 July 22, 2019. The meeting convened at 6:30 P.M. President Tim Hayden, presiding.

Roll Call:

Commissioners Present

Michael Brooks

John Dobbs

Tim Hayden

Dale Wells

Brent Carmichael

Jodie Hart

Commissioners Absent

Joe Lenkaitis

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

Approval of Consent Agenda:

- Commissioner Carmichael moved to approve the consent agenda dated July 22, 2019, with Discussion and Approval of the Audit being moved to first up. Commissioner Wells seconded the motion; the motion carried 6-0 by roll call.

New Business:

- **Discuss/Approve 2018-19 Audit**
 - Anthony Cervini of Sikich LLP was present to discuss the audit with the board. After some discussion, Commissioner Brooks moved to accept and place on file the final version of the 2018-19 FY Audit. Commissioner Wells seconded the motion; the motion carried 6-0 by roll call.

Items from the Public:

President and/or Director Comments:

- Jackee thanked the board for their help with the Kids Ground Rebuild as most commissioners volunteered their time to help. All thank you notes have been sent and a couple more pieces will be put in as they arrive.
- Investing of the community center bond funds was also discussed.

Old Business:

- **Discuss/Approve Ringland Johnson Proposal**
 - Greg Kladar & Scott Mutton of Ringland Johnson were present to present to the board the first round of bids that had been received. 68% of the project has been bid and the District is almost \$100K ahead. While the pool came in higher than anticipated, other items were bid lower than originally estimated.
 - The goal is to have a roof up before winter and open by Labor Day 2020.
- **Discuss Cumulative Budget and Appropriation in Tentative Form**
 - The budget and ordinance draft were presented to the board. There were a few questions, but the appropriation is very similar to years past with the addition of the Community Center funds. Commissioner Wells moved to approve the Fiscal Year 2019-20 Cumulative Budget and Appropriation in Tentative Form. Commissioner Brooks seconded the motion; the motion carried 6-0 by roll call.

Items from the Public:


Executive Session:

Adjourn:

- There being no further business to conduct; Commissioner Carmichael moved to adjourn the meeting at 7:26PM. Commissioner Wells 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

August 21, 2019
Date Approved