

**FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
REGULAR MONTHLY BOARD MEETING
February 17, 2020 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 February 17, 2020. The meeting convened at 6:30 P.M. President Tim Hayden, presiding.

Roll Call:

Commissioners Present

Dale Wells

John Dobbs

Michael Brooks

Jodie Hart

Tim Hayden

Brent Carmichael

Commissioners Absent

Joe Lenkaitis

Staff Present: Jackee Ohlinger, Executive Director; TC Hager, Recreation Supervisor

Approval of Consent Agenda:

- Commissioner Dobbs moved to approve the consent agenda dated February 17, 2020, as presented. Commissioner Wells seconded the motion; the motion carried 6-0 by roll call.

Items from the Public:

President and/or Director Comments:

- Director Ohlinger spoke on maintenance projects being completed by our internal staff – including painting Teen Town’s interior.
- Membership prices and logos for The Rec Center were discussed. There were questions from the Board on sports affiliates (RYBA, RJT, etc.) Ohlinger mentioned that those agreements are in draft form and will be worked on by staff in the coming months. Commissioner Hart asked about those who don’t want to be members, but do want to participate in other classes or programs. Ohlinger explained that would not be an issue at all and that those people would simply register for their programs very similarly to what they currently do.
- Membership prices have been set very competitively with surrounding and similar facilities. Ohlinger stated that our membership prices will be the best price per square foot and based on amenities in the area. Members will also be able to pick and choose which areas of the facility they would like to use and the prices will reflect the amount of access they have.

Old Business:

- **Discuss/Approve Payment to Ringland Johnson**
 - After some discussion, Commissioner Wells moved to approve a payment to Ringland Johnson for the amount of \$519,896. Commissioner Dobbs seconded the motion; the motion carried 6-0 by roll call.
- **Discuss/Approve Updates to Personnel Policy Manual**
 - Policies were updated due to law changes as of January 1 as well as other recommendations from PDRMA for gender inclusive language. Commissioner Brooks moved to approve the presented changes to the District Personnel Policy Manual. Commissioner Wells seconded the motion; the motion carried 6-0 by roll call.

New Business:


- **Discuss/Approve Indoor Fieldturf**
 - After reviewing proposals and products from over 18 vendors, Director Ohlinger recommended that the board voted to award AllSports the turf and installation bid for the amount of \$294,400 as the District will receive a credit from RJC for the turf allowance provided in the approved FMP. This system is a dense, all-nylon product supported by a root system and an 8mm shock absorbing pad designed for heavy wear.
 - Commissioner Carmichael moved to award the indoor fieldturf project to AllSports for the amount of \$294,200. Commissioner Hart 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 Wells moved to adjourn the meeting. Commissioner Carmichael seconded the motion; the motion carried unanimously.



John Dobbs, Secretary
Board of Commissioners
Flagg-Rochelle Community Park District



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

March 16, 2020
Date Approved