

FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
November 29, 2010 7:00 PM
Spring Lake Marina

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Spring Lake Marina, 121 South Eighth Street, Rochelle, Illinois on November 22, 2010. The meeting convened at 6:37 P.M. President Terry Dickow presiding; Al Rogers, Secretary.

Roll Call:

Commissioners Present

Terry Dickow
Neil Swanson
Kim Bear
Steve Hudson
John Dobbs
Al Rogers
Roger Bunger

Commissioners Absent

Staff Present: Steve Liezert, Executive Director and Sarah Kilmer, Executive Assistant/Financial Manager.

Approval of Agenda:

- Commissioner Hudson moved to approve the agenda. Commissioner Rogers seconded the motion; the motion carried unanimously.

New Business:

- **Adopt Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011:**
 - Commissioner Swanson moved to approve Tax Levy Ordinance for the fiscal year beginning May 1, 2010 and ending April 30, 2011. Commissioner Dobbs seconded the motion; the motion carried unanimously.

Comments from the Public:

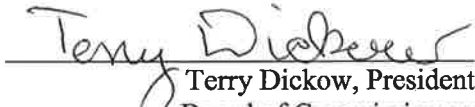
- Executive Director, Steve Liezert announced:
 - The PARC grant had been delivered to Springfield.
 - Notice had been received Flagg-Rochelle Community Park District had made it through the first round of cuts on the \$400,000 OSLAD grant for the Memorial Park renovations. A three minute presentation would have to be presented in Springfield on Friday, December 10th.

Adjourn

- There being no further business to conduct; Commissioner Swanson moved to adjourn the meeting at 6:45 PM. Commissioner Dobbs seconded the motion; the motion carried unanimously.



Sarah D. Kilmer, Recording Secretary
Flagg-Rochelle Community Park District



Terry Dickow, President
Board of Commissioners
Flagg-Rochelle Community Park District

December 20, 2010
Date Approved