FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
SPECIAL BOARD MEETING
July 29, 2011 6:30 PM
Teen Town

Call to Order:

- A special meeting of the Board of Commissioners, Flagg-Rochelle Community Park District, was held at the Teen Town, 101 South Eighth Avenue, Rochelle, Illinois on July 29, 2011. The meeting convened at 6:30 P.M. President Roger Bunger presiding.

Roll Call:

Commissioners Present	Commissioners Absent
Roger Bunger	
Mic Brooks	
Richard Ohlinger	
Steve Hudson	
Terry Dickow	
Christa Seebach	
Marshall Norcross	

Staff Present: Ray Schwartz, Interim Executive Director and Sarah Kilmer, Executive Assistant/Financial Manager.

Approval of Agenda:

- Commissioner Dickow moved to approve the agenda of the July 29, 2011 agenda, as noted. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Old Business:

- Memorial Park Rehabilitation Project
  - Ray Schwartz presented a slide show concerning the memorial Park Rehabilitation Project.
    - Mr. Schwartz provided a staff recommendation not to go forward with the project.
    - Mr. Schwartz provided a staff recommendation to continue actions to improve Memorial Park.
  - Comments from the public
    - Resident Susan Hager spoke on the following subjects: Memorial Park and the Arch reconstruction.
    - Resident Diane McNeilly spoke on the following subjects: Memorial Park, City zoning decisions effecting the Park District, Lake Sule not having safe access for kids, basketball courts and VFW Park not having enough equipment.

- Resident, Chuck McGrath spoke on the following subjects: Money and the State of Illinois, taking money from the senior citizens and nursing homes and spending money on all parks, not just one park.
- Resident, Bill Hayes spoke on the following subjects: Memorial Park, financial information, Lincoln School, zoning issues and the value of the community.

- Commissioner Dickow moved to proceed with the OSLAD grant for Memorial Park. No second was made.
- Commissioner Norcross moved to proceed no further with the OSLAD grant for Memorial Park. Commissioner Ohlinger seconded the motion. Ayes: Commissioner Norcross, Commissioner Seebach, Commissioner Ohlinger, Commissioner Hudson, Commissioner Brooks and Commissioner Bunger. Nays: Commissioner Dickow. Abstain: None. The motion carried.

Comments from the Public:

- Allowed after the Memorial Park Presentation.

Adjourn

- There being no further business to conduct; Commissioner Brooks moved to adjourn the meeting at 7:37 PM. Commissioner Ohlinger seconded the motion; the motion carried unanimously.

Roger W. Bunger

Roger Bunger, President
Board of Commissioners
Flagg-Rochelle Community Park District

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

August 15, 2011
Date Approved