

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
June 9, 2015

The Regular Monthly Meeting of the Coloma Township Park District Board of Commissioners was called to order on Tuesday, June 9th, 2015 at 6pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

Present: Commissioners Sigel, Bubbers, Walker, and Nehrkorn
Absent: Commissioner Stindt (vacation)
Also Present: Michael P. Sterba, Director of Parks & Recreation

Commissioner Nehrkorn motioned to approve the minutes of the Regular Monthly Board Meeting of May 12, 2015 as presented. Commissioner Walker seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Bubbers motioned to approve the May bills in the following amounts:

Corporate Fund	\$	17,558.57
Liability Fund		2,879.25
Recreation Fund		5,630.31
Retirement Fund		4,691.09
Museum Fund		17,257.78
Bowman Park Development Fund		131.82
Police Fund		3,137.78
Bond Construction Fund #32		21,621.32
Total	\$	72,907.92

Commissioner Walker seconded the motion. Roll call vote, all ayes, motion carried.

The following is a listing of the Work Fare People from Coloma Township, Whiteside County Probation Office, Project Chance, Department of Human Services, Experience Works and Partnership for Employment that have worked for us the past month. Also included are total days worked in May and in 2015.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Experience Works	Partners/ Employment
Days in May	6	0	35.25	3	0	7.5	0
Days in 2015	54.5	0	104.81	7	0	7.5	0

Coloma Township: Bill Chesmore, Sheri McLaren, Corinna Bell and Richard Holcomb
Housing: Monique Lehman, Allysa McPhillips, and Hein Ayhens
Probation: Richard Hudgin Jr, Eric Pettorini, Zach Sawyer, and David Cantu
Worker's Comp: John Hitt Jr.

Director Michael P. Sterba reported that there was nothing new in regards to the Rock Falls Recreation Trail Committee-Proposed Walking/Bike Path/Hennepin Canal.

Director Michael P. Sterba reported there was nothing new since the last Park Board Meeting in regards to the RB&W Greenspace Review Committee. However, it looks like the riverfront project is on hold right now due to the City's OSLAD Grant being frozen by the Governor.

Director Michael P. Sterba reported that the Dillon Park restroom facility is now complete. We conducted a walk through on Wednesday, May 27th with the contractor, Dick Bauman the engineer, Mark Martin from the Park Maintenance Department, and myself. We walked through the facility and other than a couple of small items that need to be corrected the building is now ready to go. By the time the Board meets to discuss the facility, it will be in full

operation. Overall the project looks very good and we've had some very positive comments about the renovations made at Dillon Park.

Director Michael P. Sterba reported that Complete Electric has now taken down the one fixture that was put up as a pilot project in Centennial Park. I'm glad the Park Board had a chance to view that fixture and found that it was not the one they were interested in purchasing. This project will require the purchase of 48 fixtures so we want to make sure we get it right the first time. Sterba has been able to arrange for the Board to view several fixtures before we need to make our final order. Only the south end of the park has been wired by the City of Rock Falls with new primary electric. The front half of the park still needs to be done which buys the Park Board some time before our final decision has to be made. Sterba suspects that the primary electric will be completed in Centennial Park sometime before the end of the year.

Director Michael P. Sterba reported that Mark Martin is back from vacation and is in the process of installing the new ADA Handicap Wheelchair Swing that was recently donated by the Elks Club. The new swing will be installed in Storybook Village and a dedication ceremony will be held with the appropriate people upon the completion of the installation.

Director Michael P. Sterba reported that there was nothing new since the last Park Board meeting in regards to the Sam Akiti property. However, we have been moving the dirt out of the parking lot at Dillon Park and moving it to the Akiti Property. We plan on placing that dirt down on the lower level due to that being somewhat of a wet area. The Akiti property will continue to be a work in progress.

Director Michael P. Sterba reported that the Jerry Bellini Memorial bench and plaque have now been installed at Wallingford Park outside of the major diamond in right field.

Director Michael P. Sterba reported that The Jacob Cantlin Memorial bench and plaque are now in the process of being constructed and installed. This is the family's memorial bench and plaque that will be placed out near the parking lot at the entrance to the Commissioner's Garden. This is the bench that was donated to the family in light of their contributions to the Park District.

Director Michael P. Sterba reported that there was nothing new since the last Park Board meeting in regards to the Dillon Park ball diamond lights.

Director Michael P. Sterba reported that he has recently been in contact with 10-S Court Solution out of Lake Forest. Alex the lady that owns the company has a preliminary schedule to renovate Centennial Park tennis courts the first week of July based on weather conditions. Sterba will continue to give you updates on the progress of that project as we get closer to the starting date.

Director Michael P. Sterba reported that as you all know the new countertop has been installed in the Park District office. The carpeting is complete in the main part of the office but a change is going to be made out by the front door. The reason for this is the ADA accessibility on the ramp does not meet codes. Carpetland has ordered the needed carpet and will be redoing that small area so all ADA requirements are met.

Director Michael P. Sterba presented a card from Glen and Delores Kuhlemeir congratulating the Park District on our 90th Anniversary. Also enclosed please find copies of the two page face to face feature story that the Daily Gazette did on the Park District that was published on Friday, May 15th. The two page story did not cost the Park District anything due to the fact that the Daily Gazette was able to secure enough sponsors to pay for the article.

Director Michael P. Sterba reported that tonight the Park District needs to hold a public hearing on its 2015/2016 Budget and Appropriation Ordinance prior to final action being taken on the document. The ordinance has been held over for the past 30 days for public inspection as required by law.

Commissioner Bubbers motioned to open a public hearing in regards to the 2015/2016 Budget and Appropriation Ordinance. Commissioner Nehrkorn seconded the motion. Roll call vote. All ayes. Motion carried.

President Sigel then asked for any comments pro or con in regards to the 2015/2016 Budget and Appropriation Ordinance. Hearing none President Sigel asked that the public hearing be closed. Commissioner Bubbers motioned to close the public hearing as requested. Commissioner Walker seconded the motion. Roll call vote. All ayes. Motion carried. After a short discussion among the commissioners, Commissioner Walker motioned to approve the 2015/2016 Budget and Appropriation Ordinance as presented and to file it with the Whiteside County Clerk as required by law. Commissioner Nehrkorn seconded the motion. Roll call vote. All ayes. Motion carried.

Director Michael P. Sterba presented copies of a check for \$9,510.45 from the Illinois Department of Revenue. The check represents the Park District's Personal Property Replacement Tax Distribution for the month of May 2015.

Director Michael P. Sterba presented copies of the winners from the 2015 Pitch, Hit & Run sectional competition that was recently held in Sugar Grove, Illinois. We had two youngsters place at the sectional competition with one of them getting 1st place in the 13-14 year old girls. We're still waiting to see if Cassie Bushman gets to move on to the team championships in Chicago that will be held in July. These youngsters as well as many others in the past are the reason we hold these competitions to give our young people in town a chance to possibly move on and create some national recognition for themselves.

Director Michael P. Sterba presented copies of a picture of Kyle Hacker that was on the front page of the Sauk Valley Sun which featured him for a recent Father's Day issue. Kyle Hacker is our Royals Tee Baseball team manager. This goes to show the kind of quality individuals that we have been able to secure over the years for our various programs in Rock Falls.

Director Michael P. Sterba presented his monthly Director's report to the Board.

IPRA also sent us their monthly Board Meeting Minutes for our review.

The Park District has received the weekly newsletter from the Rock Falls Chamber of Commerce for our review.

Commissioner Nehrkorn motioned to adjourn the Park Board Meeting. Commissioner Walker seconded the motion. Roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, July 14, 2015 at 6:00 PM at the Park District Office located at 508 E. 11th Street Rock Falls, Illinois 61071.

Adjournment at 8:30 PM

Minutes Submitted by
Michael P. Sterba
Director of Parks & Recreation

Date _____ Donald E. Stindt, Secretary
Coloma Township Park District
Board of Commissioners