

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
August 14, 2018

The regular monthly board meeting was held on August 14, 2018. The regular monthly board meeting was called to order at 6pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

Present: Commissioners, Sigel, Stindt, Logan, Bubbers

Absent: None (one board seat vacant at this time)

Also Present: Michael P. Sterba, Director of Parks & Recreation,
Jedidiah Johnson, Incoming Director of Parks and Recreation

Commissioner Logan motioned to approve the minutes of the regular monthly board meeting of July 10, 2018, and the special committee meeting of July 17, 2018 as presented. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried. President John Sigel then asked for a motion to appoint Stacy Shipman of Rock Falls, to fill the vacant position on the Park Board that was recently held by Wayne P. Walker. Stacy will need to run in the Park District election in the spring of 2019, as required by law. Commissioner Bubbers seconded the motion, roll call vote, all ayes, motion carried.

President Sigel then proceeded to thank Director Michael P. Sterba for his 44 years of service with the Park District.

Commissioner Bubbers motioned that the following people be authorized signatories on all the Park District accounts as listed below. This authorization is required by U.S. Bank in order to comply with federal bank regulations. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried. Audit Account, Bond & Interest, Bond & Interest Construction, Bowman Park Development Fund, General Fund, Retirement Fund, Liability Insurance Account, Museum Fund, Police Fund, Recreation Account, Working Cash Fund, T Baseball Auxiliary, Logan Park Fund.

Michael Sterba
Jedidiah Johnson
Donald Stindt
Robert Bubbers Sr.
John Sigel
Linda Logan
Stacy Shipman

President Sigel then called upon Dave Weber from Wendler Engineering of Dixon, who has recently been in discussion with Lee Murray of Murray Construction regarding concrete cracks the recently appeared at Sieglinger Park. Dave had been in contact with Sterba about possible solutions, and those suggestions were presented to the board. Dave Weber discussed with the Park Board, the conversation that he had with Lee Murray about the problems at Sieglinger Park. Lee Murray stated that an estimated cost to repair the concrete would be \$9,576. Dave stated that there would probably be some negotiations between Murray Construction and Wendler Engineering on who would absorb some of the cost of the problems at Sieglinger Park. Dave asked the Park District if it would be willing to contribute to the cost of the repairs, and the board said positively not. Board President, John Sigel, stated that they paid for the project once already and the Park District will not pay for it again. Dave then stated that there needed to be some negotiating regarding when Murray would be able to repair the damaged sidewalk, and how the concrete would be removed and replaced. The Park District did state that it would like to be in the loop regarding when it would be repaired, who is picking up the cost, and what was actually going to be done to take care of the problem.

Commissioner Stindt motioned to approve the July Bills in the following amounts:

Corporate Fund	\$	59,297.38
Liability Fund		2,307.70
Recreation Fund		14,265.56
Retirement Fund		3,909.67
Bond Construction #36 Fund		46,447.13
Museum Fund		206.25
Bowman Park Development Fund		8,960.00
Police Fund		878.00
Logan Park		<u>63.38</u>
Total	\$	<u>144,335.07</u>

Commissioner Logan 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 July and in 2018.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Housing Authority	Partners/ Employment
Days in July	0	0	0	0.5	0	0	0
Days in 2018	0	0	12	10	0	3	0

Whiteside County Probation: Jessie Quimby

Director Michael P. Sterba gave an update on the Dillon Park ball diamond lights.

1. Enclosed were copies of an invoice sent to Boss Roofing for their second \$1,000.00 installment of their \$3,000.00 balance of their \$5,000.00 pledge for the ball diamond lights at Dillon Park. After Boss Roofing pays this invoice, we will send a final invoice for \$1,000.00, which will complete his pledge for the project.
2. Enclosed was a letter from Mr. Dillon making a \$10,000.00 monthly donation for the lights. Mr. Dillon has now reached \$65,000.00 of the \$100,000.00 pledge that he has made towards the new ball diamond lights at Dillon Park. Thank you, Mr. Dillon.
3. President John Sigel and Sterba have sent out thirteen thank you cards to individuals that were involved in providing funding for the ball diamond lights and signage at Dillon and Wallingford Parks as well as the dirt and continued cleanup at the Akiti Property. They included Matt Prescott, Joe McDonald, Richard Prescott, Brick Boss, Shane Brown, Joe Rohde, Rick Turnroth, Suzie Perino, Dan Arickx, Jim King, Jeff Moore, Scott Wolber, and Mr. Dillon.

Director Micheal P. Sterba reported there is nothing new since the last Park Board meeting regarding the John Celletti Memorial Bench. The family will have a dedication ceremony sometime this summer.

Director Michael P. Sterba reported that there was nothing new since the last Park Board meeting regarding the Jerry Celletti Memorial Monument at the north end of Centennial Park. The Celletti family is planning on doing the dedication ceremony sometime this summer.

Director Michael P. Sterba presented copies of the signed contract from Rock Falls Little League agreeing to the five years of utilities being paid at both Wallingford and Dillon Parks in exchange for the roofs being installed by Rock Falls Little League personnel last summer.

Director Michael P. Sterba reported there was nothing new to report since the last Park Board meeting regarding developing a master plan for the Akiti property on the southwest corner of Centennial Park.

Director Michael P. Sterba reported that the Rock Falls Chamber of Commerce hosted their annual Summer Splash on Friday and Saturday, June 22nd and June 23rd at the RB & W Park on the Riverfront. The weather cooperated and they had a very good turnout and it appears that all went well.

Director Michael P. Sterba reported that recently, Donnie Cole of Cole's Complete Tree Service has completed the tree work at Wallingford Park. That work consisted of trimming all the trees around the infield on the B diamond and also trimming a couple of extra trees that were right there as well. They also were able to chip up the two big piles that were down on the Akiti Property. The piles were placed there by Park District staff as well as the Harvest Time Youth Group after they trimmed up a lot of those trees and bushes. We are still working on continuing to clean up the Akiti Property so that the piles of fill dirt that are currently there can be pushed into place.

Director Michael P. Sterba reported that there was nothing new to report at this time regarding the George Logan Memorial at Optimist Park.

Director Michael P. Sterba reported that sealed bids on the new park shelter to be located on the south end of Centennial Park were opened on Tuesday, July 17th at the Park District office. Unfortunately, the bids came in much higher than expected. Those numbers are included in the Committee Report enclosed in your board documents this evening. I have been in contact with Scott Brown, the engineer from Wendler Engineering who has overseen this project, and he has in turn been in contact with some of the contractors to see how we might reduce the cost of the overall project. He is supposed to provide me with suggestions for possible cost reductions of the project by the regular monthly Park Board meeting. The Park Board will need to discuss those possible options and decide if they want to proceed with the project at this time.

Director Michael P. Sterba reported that the Rock Falls River Chase has been rescheduled to Saturday and Sunday September 22nd and 23rd at Seward Riverside Park. Terry Hicks of Rock Falls will be spearheading the event as he has in the past.

Director Michael P. reported that the 2018 United Way will be kicking off on Thursday, August 16th at CGH Medical Center. They will be announcing the goal for the year that evening and hopefully we will be able to obtain that goal this fall. As you all know, the Park District receives directly about \$6,500.00 from the Rock Falls Civic Fund and an additional \$2,000.00 from Rock Falls Youth Counsel, which are part of the United Way of Whiteside County.

Director Michael P. Sterba presented an article that was in the Sauk Valley Sun for July 2018. The article shed some very positive light on some of the Park District facilities available in Centennial Park.

Director Michael P. Sterba presented copies of checks for \$6,750.07 and \$682.21 respectively from the Illinois Department of Revenue. The checks represent the Park District's Personal Property Replacement Tax Distribution for the months of May/June and July.

Director Michael P. Sterba presented copies of a check for \$1,559.17 from the Rock Falls Civic Fund. This check represents the 3rd quarter distribution of their United Way funds to the Park District.

Director Michael P. Sterba presented copies of a statement from the Whiteside County Collector. The Whiteside County Collector direct deposited \$41,453.99 into the Park District's general fund. The direct deposit statement represents the Park District's 2nd Tax Distribution for 2018. The Park District bookkeeper then separates those dollars into the Park District's ten other funds that apply.

Director Michael P. Sterba reported that he had been in contact with Dan Arickx who is the Superintendent of School District #13. Dan stated that we can have as much of the dirt as we would like that is currently sitting on the south end of the Dillon School parking lot. The dirt is from the new parking lot that was recently built just south of the school. Sterba had also contacted Ruthy Rogers about possibly moving the dirt and she quoted to me that it would be \$100.00 a load to load it and transport it to the Akiti Property at Centennial Park and piling it up. To me that is a reasonable cost considering that she would need to have a loader, her truck, and a driver, which is her and an operator of a piece of equipment, which again is her as well as her time and transportation of the materials down to the Akiti Property. The Park Board needs to make a decision whether they want to go ahead with moving the dirt at this time.

Director Michael P. Sterba reported that the Modern Woodman Insurance Company recently donated two red maple trees to Bowman Park. The trees replaced two dead trees that recently had their stumps ground out.

Director Michael P. Sterba presented the Sieglinger Concession Stand Roof Cost analysis for the Park Board's review.

Director Michael P. Sterba presented his monthly Director's Report to the board.

IPRA also submitted their monthly Meeting Minutes for our review.

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

Commissioner Bubbers motioned to adjourn the Park Board meeting.

Commissioner Logan seconded the motion, roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, September 11, 2018 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by

Michael P. Sterba

Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners

