

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY SPECIAL BOARD MEETING MINUTES  
November 20th, 2018

The regular monthly board meeting was scheduled to be held on November 13th, 2018. The regular monthly board meeting was rescheduled for November 20<sup>th</sup>, 2018 due to schedule conflicts. The meeting was called to order at 6pm in the Park District Office located at 508 East 11<sup>th</sup> Street in Rock Falls, Illinois.

Present: Commissioners Bubbers, Logan, Shipman

Absent: Commissioners Stindt, Sigel

Also Present: Jedidiah Johnson, Director of Parks and Recreation

Michael P. Sterba, former Director of Park & Recreation

Commissioner Shipman motioned to approve the minutes of the regular monthly board meeting of October 9th, 2018. Commissioner Logan seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Logan motioned to approve the October Bills in the following amounts:

Corporate Fund	28,512.27
Recreation Fund	5,163.29
Retirement Fund	4,658.42
Liability Fund	2,203.86
Bond Construction #36 Fund	5,321.69
Museum Fund	17,592.73
Police Fund	3,049.40
Logan Park	111.44
Bond and Interest Fund	<u>274,158.00</u>
Total	340,771.10

Commissioner Shipman 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 August and in 2018.

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

Whiteside County Probation: none

Director Jedidiah F. Johnson presented copies of a check for \$5,000.00 from Candlelight Inn. The check represents the 2nd installment of their \$25,000.00 pledge towards the Dillon Park ball diamond lights. The board was also informed that a thank you letter was sent out to show the Park District's appreciation.

Director Jedidiah F. Johnson 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 Jedidiah F. Johnson reported that the finished plaque for the George Logan Sr. Memorial has been sent in to be placed on the memorial bench. This memorial plaque and bench will be located just west of the fire truck in Centennial Park in his honor. It will be delivered and installed this coming spring.

Director Jedidiah F. Johnson reported that Dave Webber of Wendler Engineering is in discussion with Lee Murray of Murray Construction regarding the concrete cracks that have appeared at Sieglinger Park. Dave has stated he will stay in contact with me about the possible solutions and those suggested solutions will be reported to the Park Board during the regular monthly meeting.

Director Jedidiah F. Johnson reported that the Soil that was donated to the Park District by District #13 (Dan Arickx) has been successfully transported to the Akiti Property. There were approximately 52 loads of soil transported from Dillon School to the Akiti Property by Ruthy Rodger's Trucking Company.

Director Jedidiah F. Johnson reported on the Whiteside County Clerk April 2019 Park District Election. Commissioners Sigel and Shipman are up for re-election to a 6 year term. The Filing Dates are from Monday December 10, 2018 through Monday December 17, 2018.

Director Jedidiah F. Johnson reported that the bids for the General Obligation Non-Referendum Park Bond Issue #37 (Series 2018) interest rate were due on November 13<sup>th</sup>, 2018. The bids were to be opened at the regular scheduled board meeting on November 13<sup>th</sup>, 2018. Due to the meeting being rescheduled the bids were opened at the rescheduled board meeting on November 20<sup>th</sup> at 6:00 p.m. The lowest interest rate was provided by Sterling Sauk Valley Bank at 2.55%. Commissioner Logan motioned to approve Sauk Valley Bank's bid at 2.55%. Commissioner Shipman seconded the motion roll call vote, all ayes, motion carried. Commissioner shipman then motioned to approve the bond ordinance. Commissioner Logan seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson presented copies of the tentative 2018-2019 Tax Levy Ordinance which needs to be held over for 30 days for public inspection. Commissioner Logan motioned to hold the tentative 2018-2019 Tax Levy Ordinance over for 30 days for public inspection. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson reported that the bids for the new park shelter for Centennial Park were due on October 23<sup>rd</sup> at 1:30 pm. There was a total of 3 bids given and opened at this time. Winter Construction (\$196,700.00), Nicam (\$174,000.00) and Sjostrom & Sons (\$166,500.00) After discussion on the bids, Commissioner Shipman motioned to approve the low bid of \$166,500.00 given by Sjostrom and Sons. Commissioner Logan seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson reported the bids for the tree removal of dead trees within the parks were due on November 13<sup>th</sup> at 1:00 p.m. The Bids were to be opened on this day at the regular scheduled board meeting. Due to the regular scheduled board meeting being rescheduled the bids were opened at the rescheduled board meeting on November 20<sup>th</sup>, 2018 at 6:00 p.m. The Coloma Township Park District received only one bid for the tree removal project from Donnie Cole's Tree Service. Commissioner Shipman motioned to approve the bid of Donnie Cole's Tree Service for \$14,500.00. Commissioner Logan seconded the motion, roll call vote, all ayes, motion carried. Donnie Cole's Tree Service will have until May 15<sup>th</sup> of 2019 to finish the project. In total, there are 48 dead trees and stumps, 8 old stumps, and the removal of brush piles located at the Akiti property.

Director Jedidiah F. Johnson presented copies of the resumes submitted from interested candidates for the Recreation Supervisor Position. The Board will be setting up dates and times to interview selected candidates in order to fill this position.

Director Jedidiah F. Johnson presented copies of the direct deposit statement from the Whiteside County Collector for \$15,792.31 into the Park District's General Fund. This direct deposit statement represents the Park District's 5th tax distribution for 2018.

Director Jedidiah F. Johnson presented copies of a check donated from the Rock Falls Civic Fund for \$1,559.17.

Director Jedidiah F. Johnson presented copies of thank you letters from the Rotary Club and the United Way for our continual involvement within their organizations.

Director Jedidiah F. Johnson 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 Shipman 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, December 11th, 2018 at the Park District office at 508 E. 11<sup>th</sup> Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

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Minutes Submitted by

Jedidiah F. Johnson

Director of Parks & Recreation

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Date

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Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners

