

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
August 9th, 2022

The regular monthly board meeting was held on Tuesday, August 9th, 2022. The regular monthly board meeting was called to order at 6 pm. Shipman opened the meeting. Sobottka seconded the motion.

Present: Commissioners Sondgeroth, Sobottka, Shipman, Sigel & Sterba
Absent:
Also Present: Thomas L. Henry, Director of Parks & Recreation

Commissioner Shipman motioned to approve the minutes of the regular monthly board meeting for July 11, 2022, as presented. Commissioner Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sondgeroth motioned to approve the July bills in the following amounts:

Corporate Fund	52,245.03
Audit Fund	0.00
Audit Fund – Retirement Fund Portion	0.00
Liability Fund	2,717.76
Recreation Fund	1,294.08
Bond Construction Fund	0.00
Museum Fund	168.95
IMRF Fund	766.12
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	0.00
Logan Park Fund	64.09
Tee Baseball Fund	519.48
Police Fund	1,978.00
Total	59,753.51

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

Sondgeroth motioned to accept changes made to some pads and baskets for disc golf at Joshua Park.

Henry provided information on an update for the new playground and the delivery dates of the mulch.

Henry provided information on possible starting points for the horse & carriage rides along with having the public having availability to walk the park.

Henry provided information on the river front property. Mayor is bringing to city council board for approval.

Sobottka motioned to have the bridge connecting AAL parking lot and Centennial Park shut down for use of motorized vehicles.

Sterba motioned to accept the lease agreement with IDNR on the property of Nims Park located near the Hennepin Canal. Shipman seconded the motion, roll call vote, all ayes, motioned carried.

Sondgeroth motioned to accept the changes to payroll to get employees on the same pay schedule. Sobottka seconded the motion, roll call vote, all ayes, motioned carried.

Henry provided information on the vandalism and maintenance report.

Henry provided wrap-ups of T- Baseball and Church League Softball.

Henry provided information on Candi's internship and employment through Best Inc. starting on August 22nd.

Henry provided information on the 5th Personal Property Replacement Tax.

Henry provided information on the 2nd Tax Distribution.

Sobottka motioned to accept Dave Brenner to be allowed to fix the fence damage at the AAL Park. Shipman seconded the motion, roll call vote, all ayes, motioned carried.

Sondgeroth motioned to adjourn the meeting. Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, September 13th 2022, at the Park District office at 508 E. 11th Street, Rock Falls, Illinois

Adjourned at 8:00 P.M.

Minutes Submitted by

Thomas L. Henry

Director of Parks & Recreation

Date

Stacy W. Shipman, Secretary

Coloma Township Park District

Board of Commissioners