

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
August 10th, 2021

The regular monthly board meeting was held on Tuesday, August 10th, 2021. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Sigel, Sondergroth, Shipman, Sterba & Stindt  
Absent: None  
Also Present: Thomas J. Rynott, Director of Parks and Recreation

Commissioner Sterba motioned to approve the minutes of the regular monthly board meeting for July 13th, 2021 as presented. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	10,621.88
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	2,475.00
Recreation Fund	2,317.37
Bond Construction #38 Fund	30,747.07
Museum Fund	222.81
IMRF Fund	678.25
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	181.25
Logan Park Fund	1.46
Tee Baseball Fund	0.00
Police Fund	2,498.12
Total	\$ 49,743.21

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

Rynott updated the Board of Commissioners on the status of the purchase of a digital message board entry sign for Centennial Park. Rynott elaborated by saying that in recent weeks several members of this board and himself were shown a demo of a Watchfire sign and had some of their questions answered by a Watchfire salesman. Rynott also stated that he was told by Turnroth Signs Inc. that he could expect a specifications and pricing sheet from them by the week following the board meeting.

Larry McCormick, of McCormick's Nursery, made an appearance to update the Board of Commissioners as to the ongoing Bowman Park Landscaping Project.

Commissioner Sterba motioned to pay Burger Brother's \$30,000.00 and hold the remaining balance until the completion of the Seward's Park Excavation Project. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the Board of Commissioners regarding Park District recreation by saying that summer programming had just recently come to an end, while the fall season, including basketball, softball, and volleyball, would be quickly approaching.

Rynott presented copies of the Park District's fifth personal property replacement tax distribution in the year of 2021 in the amount of \$12,425.07 from the Whiteside County Collector.

Rynott presented copies of the park district's second real estate tax distribution for 2021 in the amount of \$28,384.24. Rynott affirmed that this amount had been directly deposited into the district's corporate fund and thereafter distributed out in the designated amounts into all other pertinent funds.

Rynott encouraged the Board of Commissioners to engage in a discussion about their goals for this year's second annual Holiday Light Display at Centennial Park. Rynott informed the board that he had met with Complete Electric, and would soon be meeting with United Electric, to discuss ways to expand our electrical grid in Centennial Park.

Rynott presented a copy of the maintenance and vandalism report prepared by David Brenner to the park board.

Commissioner Shipman motion to adjourn the Park Board meeting at 8:00 PM.  
Commissioner Sondegroth seconded the motion. Roll call vote, all ayes motion carried.

Next meeting is scheduled for Tuesday, September 14th, 2021 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

Thomas J. Rynott

Director of Parks & Recreation

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Date

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Michael P. Sterba, Secretary

Coloma Township Park District

Board of Commissioners