

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
March 8th, 2022

The regular monthly board meeting was held on Tuesday, March 8th, 2022. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Sigel, Sobottka, Sondgeroth, & Sterba
Absent: Commissioner Shipman
Also Present: Thomas J. Rynott, Director of Parks and Recreation

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

Commissioner Shipman motioned to approve the February bills in the following amounts:

Corporate Fund	12,948.35
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	4,988.02
Recreation Fund	3,967.96
Bond Construction Fund #39 & #40	43,500.79
Museum Fund	3,018.34
IMRF Fund	1,272.52
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	786.85
Logan Park Fund	743.86
Tee Baseball Fund	360.24
Police Fund	<u>1,442.54</u>
Total	\$72,029.47

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

Rynott updated the Board of Commissioners regarding the ongoing Winter/Spring recreational season. Rynott announced that the Park District's Youth Skill's Program began on Saturday, February 26th and that participation was high. Rynott continued his update by saying that the Park District had begun accepting Tee Ball registration on February 22nd, and that preparations were continuing.

Rynott updated the Board of Commissioners regarding the Park District's spraying services for 2022 by announcing that a renewal contract with TruGreen had been reviewed and accepted. Rynott continued by saying that he had met with the District's assigned account manager, Chris Sester, and they had identified the areas that would need improvement this season.

Suzy Perino, of Sauk Valley Bank, made an appearance to deliver a business proposal to the Board of Commissioners. Perino proposed that the Park District switch all of their banking services from US Bank, in Sterling, to Sauk Valley Bank, in Rock Falls.

Commissioner Sondgeroth motioned to move all of the Coloma Township Park District's banking services from US Bank to Sauk Valley Bank immediately, to make Commissioners John Sigel, Michael Sterba, Stacy Shipman, Cynthia Sondgeroth, and Hank Sobottka authorized signers, and to include all twelve of the Park District's checking accounts: Audit Fund, Bond & Interest Fund, Bond Construction Fund, Bowman Park Fund, Corporate Fund, Retirement Fund, Liability Fund, Museum Fund, Police Fund, Recreation Fund, Working Cash Fund, Tee Ball Auxiliary Fund, Logan Park Fund, and the Payroll Fund. Commissioner Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of the Park District's proposed 2022 security contract with Security Pro Intel. and encouraged the board to enter into a discussion regarding its renewal.

Commissioner Sterba motioned to approve the proposed 2022 security contract with Security Pro Intel. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of two playground proposals from Cunningham Recreation and two playground proposals from Play & Park Structures. Rynott expressed that in his professional opinion all of these proposals would be suitable and in accordance with the Park District's wants and wishes. Rynott encouraged the Board of Commissioners to make a decision regarding their preferred proposal.

Commissioner Sterba motioned to purchase playground proposal #1 from Cunningham Recreation. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented a copy of the maintenance and vandalism report for the month of January.

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

Next meeting is scheduled for Tuesday, April 12th, 2022 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois

Adjourned at 8:00 PM

Minutes Submitted by
Thomas J. Rynott
Director of Parks & Recreation

Date
Stacy W. Shipman, Secretary
Coloma Township Park District
Board of Commissioners