

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
March 9th, 2021

The regular monthly board meeting was held on Tuesday, March 9th, 2021. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Sigel, 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 February 9th, 2021 as presented. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	7,105.94
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	1,641.68
Recreation Fund	0.00
Bond Construction #38 Fund	3,858.69
Museum Fund	504.45
IMRF Fund	446.83
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	277.10
Logan Park Fund	37.20
Tee Baseball Fund	0.00
Police Fund	1,137.45
Total	\$ 14,428.25

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

Rynott updated the board as to the planning of the Park District's summer recreational season. He explained that multiple conversations had been had with the President and Vice President of the Rock Falls Little League, as well as with a local disc golf club. Rynott additionally stated that shelter reservations had been coming in steadily and remained popular.

Rynott updated the board as to the status of the Park District's request for spraying service bids. Rynott continued by saying that over the previous ten days spraying services specs had been drafted and mailed to six local spraying companies. Rynott encouraged the board to provide him with other potentially interested contractors who had been left off the contact list.

Keith Zoeller, of the Rock Falls Rotary Club, made an appearance to discuss a landscaping proposal at Rotary Park.

Shipman motioned to approve the Rotary Park Landscaping Proposal as presented. Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of a new computer model that the park district's technology specialist Marc Wolens had recommended for the operations of the Finance Manager. Stindt motioned to approve the purchase of said computer. Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of a certificate from Sauk Valley Media that awards Centennial Park the title of the area's most popular park. Rynott claimed that he had personally reached out and thanked those at Sauk Valley media for their deliverance of said award.

Rynott initiated discussion about several employment related matters. He first inquired as to the number of seasonal maintenance and recreational employees he would be allowed to hire. After some discussion, Rynott received approval to hire a total of seven seasonal maintenance employees and the requisite recreational employees. Rynott lastly broached the subject of hiring a third administrative employee, to function as an office and recreation assistant. After some discussion, Rynott was given approval to hire a part-time office & recreation assistant.

Shipman motioned to allow Rynott to hire the requisite number of recreational employees necessary to staff the park district's summer recreational season. Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of the park district's security contract, including revised hours and wages, for 2021.

Sterba motioned to approve the 2021 security schedule as presented. Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Sterba motioned to go into executive session to discuss personnel concerns. Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Rynott was asked to briefly excuse himself for said executive session.

Stindt motioned to come out of executive session, Shipman seconded the motion. Roll call vote, all ayes, motion carried.

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

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

Commissioner Shipman motioned to adjourn the Park Board meeting. Commissioner Sterba seconded the motion, roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, April 13th, 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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Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners